

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113447

FILED
Mar 28, 2006
Secretary of State

Entity Name: HWP ENTERPRISES, LLC

Current Principal Place of Business:

7921 VERMONTVILLE HIGHWAY
DIAMONDALE, MI 48821

New Principal Place of Business:

1919 6TH STREET NORTH WEST
WINTER HAVEN, FL 33881

Current Mailing Address:

918 ORCHID STREET
LADY LAKE, FL 32159

New Mailing Address:

2406 WEST CENTRAL AVENUE
WINTER HAVEN, FL 33880

FEI Number: 20-3847560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HULLIBERGER, BRAD
Address: 7921 VERMONTVILLE HIGHWAY
City-St-Zip: DIAMONDALE, MI 48821

Title: MGRM () Change (X) Addition
Name: WOODMAN, TODD
Address: 8229 WEST ST. JOSEPH HIGHWAY
City-St-Zip: SUNFIELD, MI 48890

Title: MGRM () Change (X) Addition
Name: PETERS, DAVID
Address: 124 EAST WRIGHT AVENUE
City-St-Zip: SHEPHERD, MI 348883

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRAD HULLIBERGER

MGRM

03/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date