

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113447

FILED
Apr 21, 2008
Secretary of State

Entity Name: HWP ENTERPRISES, LLC

Current Principal Place of Business:

1919 6TH STREET NORTH WEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

2406 WEST CENTRAL AVENUE
WINTER HAVEN, FL 33880

New Mailing Address:

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:

SKATES, JEFFREY P
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162 US

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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/21/2008

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