2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114031

Entity Name: HW INVESTMENTS, LLC

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4371 BONITA BAY BLVD., UNIT PH 101 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

4371 BONITA BAY BLVD., UNIT PH 101 BONITA SPRINGS, FL 34134

FEI Number: 20-4271933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THE HOEHN FAMILY INV, ESTMENTS, LLC
 Name:

 Address:
 11436 HIGH DRIVE
 Address:

 City-St-Zip:
 LEAWOOD, KS 66211
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TRUE NORTH EQUITIES, I, LLC
 Name:

 Address:
 7300 W. 110TH STREET, SUITE 990
 Address:

 City-St-Zip:
 OVERLAND PARK, KS 66210
 City-St-Zip:

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: TRUE NORTH EQUITIES I, LLC BY LEW WIENS MGRM 02/22/2006