2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012653

Address:

City-St-Zip:

10561 ASH FIELD

LITTLETON, CO 80126

Entity Name: HANWAY HOLDINGS, LLC

FILED Mar 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 515 LEFFING WELL AVE #111 ELLENTON, FL 34222 **New Mailing Address: Current Mailing Address:** P.O. BOX 19319 SARASOTA, FL 34276 FEI Number: 20-4625430 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: TRACY, CATHERINE L 2058 CÓNSTITUTION BLVD SARASOTA, FL 34231 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: MGRM () Delete Title: () Change () Addition HANWAY, THOMAS D Name: Name: Address: 515 LEFFING WELL AVE, #111 Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HANWAY, KENNETH F 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: THOMAS HANWAY MGRM 03/19/2009