

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056476

Entity Name: H & W, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1813 WELLNESS LANE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1813 WELLNESS LANE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 20-5061546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN
795 SE PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 33569 US

Name and Address of New Registered Agent:

HERNDON, BIRAN
1971 SE PORT ST. LUCIE
PORT SAINT LUCIE, FL 34952 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONDON, BRUCE N
Address: 1813 WELLNESS LANE
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM () Delete
Name: LONDON, CHERYL
Address: 1813 WELLNESS LANE
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES:

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: CHERYL LONDON

MGRM

04/29/2008

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