2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056476

Entity Name: H & W, LLC

FILED Jan 10, 2012 Secretary of State

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

1813 WELLNESS LANE TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

1813 WELLNESS LANE TRINITY, FL 34655 US

FEI Number: 20-5061546 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:

HERNDON, BIRAN 1547 SW HUNNICUT AVE. PORT SAINT LUCIE, FL 34953 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:

Title: MGRM

Name: LANDON, BRUCE N Address: 1813 WELLNESS LANE City-St-Zip: TRINITY, FL 34655 US

Title: MGRM

Name: LANDON, CHERYL Address: 1813 WELLNESS LANE City-St-Zip: TRINITY, FL 34655 US

I hereby 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 Statues.

SIGNATURE: CHERYL LANDON MGRM 01/10/2012