

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017687

FILED
Jan 19, 2010
Secretary of State

Entity Name: HPW INVESTMENTS LLC

Current Principal Place of Business:

1925 BARTOW ROAD
SUITE 201
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1925 BARTOW ROAD
201
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-8445642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKENSMITH, WILLIAM R
1925 BARTOW ROAD
201
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: WOOD, DENNIS L
Address: 1925 BARTOW ROAD, #201
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM
Name: HOCKENSMITH, WILLIAM R
Address: 1925 BARTOW ROAD, #201
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM
Name: PETERSON, STEPHEN J
Address: 1925 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801 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 Statutes.

SIGNATURE: WM R HOCKENSMITH

MGRM

01/19/2010

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