

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017687

Entity Name: HPW INVESTMENTS LLC

FILED
Mar 24, 2011
Secretary of State

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:

4110 SOUTH FLORIDA AVENUE
200
LAKELAND, FL 33813

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:

HOCKENSMITH, WILLIAM R
4110 SOUTH FLORIDA AVENUE
200
LAKELAND, FL 33813 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: WM R HOCKENSMITH

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD, DENNIS L
Address: 4110 SOUTH FLORIDA AVENUE #200
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: HOCKENSMITH, WILLIAM R
Address: 4110 S. FLORIDA AVENUE #200
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: PETERSON, STEPHEN J
Address: 4110 SOUTH FLORIDA AVENUE #200
City-St-Zip: LAKELAND, FL 33813 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

03/24/2011

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