2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040954

Entity Name: H & W INVESTMENTS, LLC

FILED Apr 29, 2009 Secretary of State

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

189 TWELVE OAKS LANE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

189 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082

FEI Number: 11-3838111 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:

PATTERSON, ANDERSON & FELDMAN, P.A. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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:

· _____

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name:DURDEN, ITNGH MName:DURDEN, HUGH MAddress:189 TWELVE OAKS LANEAddress:189 TWELVE OAKS LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BREWER, LARRY H
 Name:

 Address:
 2262 PINE WARRLER WAY
 Address:

 City-St-Zip:
 MARIETTA, GA 30062
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DURDEN, IVENDY D
 Name:

 Address:
 189 TWELVE OAKS LANE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 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: HUGH M. DURDEN MRGM 04/29/2009