

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065748

FILED
Apr 29, 2008
Secretary of State

Entity Name: J&W HATCHER HOLDINGS, LLC

Current Principal Place of Business:

1260 S. FEDERAL HIGHWAY, SUITE 101
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1260 S. FEDERAL HIGHWAY, SUITE 101
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-0656272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT
110 E. ATLANTIC AVE., SUITE 330
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BEAUMONT, KIMBERLY H
1260 SO FEDERAL HWY
101
BOYNTON BEACH, FL 33435 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: KIMBERLY H. BEAUMONT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOHLEERT, NATALIE K
Address: 10905 ENCHANTED ROCK COVE
City-St-Zip: AUSTIN, TX 78726

Title: MGR () Delete
Name: ATTAWAY, KAREN H
Address: 3929 147TH AVENUE N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Delete
Name: BEAUMONT, KIMBERLY H
Address: 12 SAILFISH LANE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY H. BEAUMONT

MGR

04/29/2008

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