

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065748

FILED
Apr 29, 2009
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:

BEAUMONT, KIMBERLY H
1260 SO FEDERAL HWY
101
BOYNTON BEACH, FL 33435 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: MGR () Delete
Name: WOHLERT, 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

04/29/2009

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