2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065748

Entity Name: J&W HATCHER HOLDINGS, LLC

FILED Feb 25, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0656272 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:

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

BOTHTON BEACH, FL 33433 03

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

Name: WOHLEERT, NATALIE K Address: 10905 ENCHANTED ROCK COVE

City-St-Zip: AUSTIN, TX 78726

Title: MGR

 Name:
 ATTAWAY, KAREN H

 Address:
 3929 147TH AVENUE N.

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: MGR

 Name:
 BEAUMONT, KIMBERLY H

 Address:
 12 SAILFISH LANE

 City-St-Zip:
 OCEAN RIDGE, FL 33435

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 Statues.

SIGNATURE: KIM BEAUMONT MGR 02/25/2011