

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081726

FILED
Apr 28, 2008
Secretary of State

Entity Name: HGW AT SLW, LLC

Current Principal Place of Business:

1678 HARBOR CIR.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1319 NW ST. LUCIE WEST BLVD.
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1678 HARBOR CIR.
PORT ST. LUCIE, FL 34986

New Mailing Address:

1678 HARBOR ISLES CIR.
PORT ST. LUCIE, FL 34986

FEI Number: 26-1353487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGE, HOWARD E JR, ESQ
401 E. OSCEOLA STREET
STUART, FL 34994 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: RUSSO, CHRISTOPHER S
Address: 11719 SW AVENTINO DR
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: M () Change (X) Addition
Name: RUSSO, ROBERT P
Address: 1678 SW HARBOUR ISLES CIR
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: CHRISTOPHER S. RUSSO

MM

04/28/2008

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