2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007364

Entity Name: HWE ENTERPRISES LLC

FILED Mar 20, 2011 Secretary of State

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

1643 WILLIAMSBURG SQUARE

SUITE E

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

1643 WILLIAMSBURG SQUARE SUITE E LAKELAND, FL 33803 US

FEI Number: 26-4141519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, HOWARD W JR. 1643 WILLIAMSBURG SQUARE SUITE E LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELLIS, HOWARD W JR.
Address: 1643 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803 US

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: HOWARD W. ELLIS, JR. MGRM 03/20/2011