

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027383

FILED
Feb 18, 2011
Secretary of State

Entity Name: H.W. & P. LLC

Current Principal Place of Business:

1800 WOODSTONE WAY
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1800 WOODSTONE WAY
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YULEE, JONATHAN P
1800 WOODSTONE WAY
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

YULEE, JONATHAN P SR.
1800 WOODSTONE WAY
ST. AUGUSTINE, FL 32092 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: JONATHAN P. YULEE SR.

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YULEE, JONATHAN P SR.
Address: 1800 WOODSTONE WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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 Statutes.

SIGNATURE: JONATHAN P. YULEE SR.

MGRM

02/18/2011

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