

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117612

FILED
Mar 09, 2010
Secretary of State

Entity Name: HITW HOLDING COMPANY, LLC

Current Principal Place of Business:

1789 HIGHLANDS IN THE WOODS DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

17940 GULF BOULEVARD
UNIT 13A
REDINGTON SHORES, FL 33708 US

Current Mailing Address:

1789 HIGHLANDS IN THE WOODS DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

17940 GULF BOULEVARD
UNIT 13A
REDINGTON SHORES, FL 33708 US

FEI Number: 80-0555220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLABER, ERNEST L
1789 HIGHLANDS IN THE WOODS DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

KLABER, ERNEST L
17940 GULF BOULEVARD
UNIT 13A
REDINGTON SHORES, FL 33708 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: ERNEST L KLABER

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLABER, ERNEST L
Address: 17940 GULF BOULEVARD
City-St-Zip: REDINGTON SHORES, FL 33708 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 Statutes.

SIGNATURE: ERNEST L. KLABER

MGRM

03/09/2010

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