

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007723

Entity Name: HW CAPITAL LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

12144 SW EGRET CIRCLE
NORTH SHORE AT KINGSWAY, UNIT #1607
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

336 YORKSHIRE DR.
LANCASTER, PA 17603 US

New Mailing Address:

841 MALIN ROAD
NEWTOWN SQUARE, PA 19073 US

FEI Number: 27-1726475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPE, RANDOLPH
12133 SW EGRET CIRCLE
NORTH SHORE AT KINGSWAY, UNIT #1607
LAKE SUZY, FL 34269 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: MGRM
Name: HOPE, RANDOLPH
Address: 841 MALIN ROAD
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: MGRM
Name: WARDROP, ERIC J
Address: 336 YORKSHIRE DRIVE
City-St-Zip: LANCASTER, PA 17603

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: RANDOLPH HOPE

MGRM

01/19/2011

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