2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007723

Entity Name: HW CAPITAL LLC

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

341 SPRING HAVEN DRIVE LANCASTER, PA 17601

FEI Number: 27-1726475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOPE, RANDOLPH

12133 SW EGRET CIRCLE

NORTH SHORE AT KINGSWAY, UNIT #1607

LAKE SUZY, FL 34269 US

WARDROP, ERIC J

12144 SW EGRET CIRCLE

NORTH SHORE AT KINGSWAY, UNIT #1607

LAKE SUZY, FL 34269 US

LAKE SUZY, FL 34269 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: ERIC J. WARDROP 01/04/2012

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: 341 SPRING HAVEN DRIVE
City-St-Zip: LANCASTER, PA 17601

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: ERIC J. WARDROP MGRM 01/04/2012