2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012816

Entity Name: HWY ENTERPRISE LLC

FILED Sep 17, 2012 Secretary of State

Date

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

8701 PALISADES DRIVE TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8701 PALISADES DRIVE TAMPA, FL 33615

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

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

PFEIFFER, BRIAN M 8701 PALISADES DRIVE TAMPA, FL 33615 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WINGARD, TODD
Address: 8701 PALISADES DRIVE
City-St-Zip: TAMPA, FL 33615

Title: S

Name: WINGARD, TODD
Address: 8701 PALISADES DRIVE
City-St-Zip: TAMPA, FL 33615

Title: MGRM

Name: PFEIFFER, BRIAN
Address: 11718 DELCARATION DR
City-St-Zip: TAMPA, FL 33635

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: TODD WINGARD MGRM 09/17/2012