

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059169

Entity Name: 535 HW, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

527 MAIN STREET
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135
WINDERMERE, FL 34786

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (DTO)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

KARR, THOMAS J JR
527 MAIN STREET
WINDERMERE, FL 34786 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: THOMAS J KARR JR

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARR, THOMAS J JR
Address: BOX 135
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: ALLEN, DONALD R JR
Address: BOX 135
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: NEILL, EDWARD C
Address: BOX 135
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: BROWN, LEE
Address: BOX 135
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: BERRY, RICK
Address: BOX 135
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: HAGER, THOMAS
Address: BOX 135
City-St-Zip: WINDERMERE, FL 34786

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: THOMAS J KARR JR

MGRM

04/21/2012

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