LIMITED LIABILITY COMPANY

May 12, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L98000002482 05-12-2002 90576 011 ****50.00 1. Entity Name HRW Holdings, LLC DO NOT WRITE IN THIS SPACE 957240 2. Principal Place of Business 3. Mailing Address 11924 W. Forest Hill Blvd. 11924 W. Forest Hill Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 22 #342 Suite 22-342 City & State City & State 4. FEI Number Applied For Wellington, FL Wellington, FL 65-0875464 Not Applicable Country Country \$5.00 Additional 333414 5. Certificate of Status Desired U.S.A. 33414 U.S.A. Fee Required 7. Name and Address of Current Registered Agent DO-NOT-WRITE CT_Corporation_System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable FEE IS \$50.00 Make Check Payable to Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS MGRM' THE Bush, Melinda NAME 11924 W. Forest Hill Blvd., Ste. 22 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEllington, FL 33414 CITY-ST-719 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

FILED