

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002482

Entity Name: HRW HOLDINGS, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

31 WHISPERING OAKS CIR.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

31 WHISPERING OAKS CIR.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0875464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LICHTMAN, ARTHUR M.C.P.A.
12773 W FOREST HILL BLVD.
SUITE 203
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ARTHUR, LICHTMAN M.C.P.A.
12773 W FOREST HILL BLVD.
SUITE 203
WELLINGTON, FL 33414 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: ARTHUR LICHTMAN

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSH, MELINDA
Address: 31 WHISPERING OAKS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MELINDA BUSH

MS

06/22/2009

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