

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005107

Entity Name: HW, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1200 MAIN STREET
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2460
FORT MYERS BEACH, FL 33931

New Mailing Address:

P.O. BOX 2460
FORT MYERS BEACH, FL 33932

FEI Number: 65-1241146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALSH, MARK
Address: 1001 EAST ATLANTIC AVENUE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: HILTON, GEORGE D
Address: 41 HARDING AVENUE
City-St-Zip: NEWBURYPORT, MA 01950

Title: MGR
Name: MILLER, JOSEPH K
Address: 1200 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

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: GEORGE HILTON

MM

01/05/2012

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