2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006178

Entity Name: HOT WORKS, LLC

FILED Jan 16, 2009 Secretary of State

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

2497 RIPPLE WAY WHITE LAKE, MI 48383

Current Mailing Address: New Mailing Address:

2497 RIPPLE WAY WHITE LAKE, MI 48383

FEI Number: 65-1172934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORM-A-CORP
4400 PGA BLVD., SUITE 900
40 TIMBERLAND CIRCLE NORTH
PALM BEACH GARDENS, FL 33410 US
FORT MYERS, FL 33919 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: CYNTHIA CHRISTMAN 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAROZNY, PATRICIA
 Name:

 Address:
 2497 RIPPLE WAY
 Address:

 City-St-Zip:
 WHITE LAKE, MI 48383
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOBCZAK, JAMES
 Name:

 Address:
 2497 RIPPLE WAY
 Address:

 City-St-Zip:
 WHITE LAKE, MI 48383
 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: PATRICIA NAROZNY MM 01/16/2009