2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2004
Secretary of State

DOCUMENT# M99000000049

Entity Name: HWF CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

1601 ELM STREET, SUITE 4000
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1601 ELM STREET, SUITE 4000
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2793646 **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/MEMBERS:

Title:	MGR ( ) Delete
Name:	HUNT, CLARK K
Address:	1601 ELM STREET, SUITE 4000
City-St-Zip:	DALLAS, TX 75201

Title:	MGR ( ) Delete
Name:	FRANCO, ALBERTO
Address:	2875 NORTH EAST 191 STREET, SUITE 904
City-St-Zip:	AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	HUNT, CLARK K
Address:	PO BOX 425
City-St-Zip:	FREDERIKSTED, ST CROIX, VI 00841 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CLARK HUNT MGR 07/09/2004

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