

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 07, 2006
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 ()
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
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:

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

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 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: ALBERTO FRANCO

MGR

07/07/2006

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