2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059169

Entity Name: 535 HW, LLC

Current Principal Place of Business:

527 MAIN STREET

WINDERMERE, FL 34786

Current Mailing Address:

PO BOX 2571

HICKORY, NC 28603 US

FEI Number: 45-2404442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARR, THOMAS JJR **527 MAIN STREET**

WINDERMERE, FL 34786 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

FILED Jul 16, 2017

Secretary of State

CC7397889756

Authorized Person(s) Detail:

Title MGRM

Title MGR

KARR, THOMAS JJR Name ALLEN, DONALD RJR Name

BOX 135 Address 213 S. DILLARD ST. SUITE 210 Address

City-State-Zip: WINTER GARDEN FL 34787 WINDERMERE FL 34786 City-State-Zip:

Title MGR Title MGR

Name BROWN, LEE NEILL, EDWARD C Name Address P.O. BOX 2265 Address 14503 ISLEVIEW DRIVE

HICKORY NC 28603 City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip:

Title MGR Title MGR

Name HAGER, THOMAS BERRY, RICK Name

Address 13900 CONLAND CIRCLE STE 240 5665 GRACE CHAPEL ROAD Address

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: HICKORY NC 28601

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE G. BROWN **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

07/16/2017

Date