2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000073208

Entity Name: HWP EXCHANGE, LLC

Current Principal Place of Business:

ATTN: ELLEN VAN DYKE HOLTGERS 1601 FORUM PLACE, 9TH FLOOR WEST PALM BEACH, FL 33401

Current Mailing Address:

ATTN: ELLEN VAN DYKE HOLTGERS 1601 FORUM PLACE, 9TH FLOOR WEST PALM BEACH, FL 33401 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLE, CRAIG T 13501 SOUTH SHORE BOULEVARD, SUITE 103 WELLINGTON, FL 33414 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 Jan 19, 2021

Secretary of State

5202961506CC

Authorized Person(s) Detail:

Title **AMBR**

HOLTGERS WELLINGTON Name

PROPERTIES LLC

Address ATTN: ELLEN VAN DYKE HOLTGERS

1601 FORUM PLACE, 9TH FLOOR

City-State-Zip: WEST PALM BEACH FL 33401

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: HOLTGERS WELLINGTON PROPERTIES LLC

AMBR

01/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date