2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005107

Entity Name: HW, LLC

FILED
Jan 25, 2013
Secretary of State
CC9272175734

Current Principal Place of Business:

1200 MAIN STREET
FORT MYERS BEACH, FL 33931

Current Mailing Address:

P.O. BOX 2460
FORT MYERS BEACH, FL 33932

FEI Number: 65-1241146

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title	MGR
Name	WALSH, MARK
Address	1001 EAST ATLANTIC AVENUE, SUITE 202
City-State-Zip:	DELRAY BEACH FL 33483

Title	MGR
Name	HILTON, GEORGE D
Address	41 HARDING AVENUE
City-State-Zip:	NEWBURYPORT MA 01950

Title	MGR
Name	MILLER, JOSEPH K
Address	1200 MAIN STREET
City-State-Zip:	FORT MYERS BEACH FL 33931

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE D. HILTON　　　MANAGING MEMBER　　　01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail　　　Date