

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014280

FILED
May 15, 2005
Secretary of State

Entity Name: DAW INVESTMENTS, LLC

Current Principal Place of Business:

1248 23RD ST SUITE 3
SANTA MONICA, CA 90404

New Principal Place of Business:

Current Mailing Address:

1248 23RD ST SUITE 3
SANTA MONICA, CA 90404

New Mailing Address:

FEI Number: 01-0723020 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:

MCABEE, SYDNEY
5890A SPANISH TRAIL
PENSACOLA, FL 02504 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: MGRM () Delete
Name: WOOLENBERG, DAVID
Address: 1248 23RD ST SUITE 3
City-St-Zip: SANTA MONICA, CA 90404

Title: MGRM () Delete
Name: MCABEE, SYDNEY
Address: 5890A SPANISH TRAIL
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: WOOLENBERG, JULIE
Address: 1248 23RD ST SUITE 3
City-St-Zip: SANTA MONICA, CA 90404

ADDITIONS/CHANGES:

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

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

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: DAVID WOOLENBERG

MGRM

05/15/2005

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