

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039375

Entity Name: PW INVESTORS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

15758 95TH AVE. N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15758 95TH AVE. N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 54-2132789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DENINE
15758 95TH AVE. N.
JUPITER, FL 33478 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/MANAGERS:

Title: MGRM () Delete
Name: PEACOCK, ART
Address: 217 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: WARD, ROY M II
Address: 15758 95TH AVE. N.
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: CLEARY, PAUL
Address: 2471 SANDSTONE CT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: SILVESTRI, LAWRENCE A
Address: 15180 MEADOW WOOD DR.
City-St-Zip: WELLINGTON, FL 334149019

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:

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

I hereby certify that the information supplied with this filing does not qualify 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: ROY WARD

MGRM

02/09/2009

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