2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2010
Secretary of State

DOCUMENT# L03000039375

Entity Name: PW INVESTORS, LLC

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: MGMR
Name: PEACOCK, ART
Address: 217 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: MGMR
Name: CLEARY, PAUL
Address: 2471 SANDSTONE CT
City-St-Zip: WELLINGTON, FL 33414

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

I hereby 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 Statues.

SIGNATURE: ROY M WARD MGMR 02/04/2010

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