2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006819

Entity Name: FMW HOLDINGS, L.L.C.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1603 WILDCAT COURT 115-B EAST INDIANA AVENUE WINTER SPRINGS, FL 32708 DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

1603 WILDCAT COURT P.O. BOX 457

WINTER SPRINGS, FL 32708 DELAND, FL 327210457 US

FEI Number: 59-3688578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASTINGS, LAWRENCE P WILLIAMS, ELIZABETH F
1603 WILDCAT COURT 115-B EAST INDIANA AVENUE
WINTER SPRINGS, FL 32708 US DELAND, FL 32724 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: ELIZABETH FORD WILLIAMS 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JP MCDONALD HOLDINGS, LLC
 Name:

 Address:
 358 FOX HILL DRIVE
 Address:

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LN HASTINGS, LLC Name: FORD, FRANK A

Address: 1603 WILDCAT COURT Address: 115-B EAST INDIANA AVENUE
City-St-Zip: WINTER SPRINGS, FL 327083854 City-St-Zip: DELAND, FL 32724 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FORD, FRANK A
 Name:

 Address:
 PO BOX 457
 Address:

 City-St-Zip:
 DELAND, FL 327210457
 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: FRANK A. FORD MGRM 04/28/2009