## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000019027

Entity Name: DRW INVESTMENTS, LLC

FILED Apr 15, 2009 Secretary of State

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

410 SE 2ND AVENUE
OKEECHOBEE, FL 34972
410 SE 2ND AVENUE
OKEECHOBEE, FL 34974
OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

410 SE 2ND AVENUE
OKEECHOBEE, FL 34972
410 SE 2ND AVENUE
OKEECHOBEE, FL 34974

FEI Number: 65-1149923 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:

WILLSON, D. ROBERT
410 SE 2ND AVENUE
OKEECHOBEE, FL 34972 US
WILLSON, D. ROBERT
410 SE 2ND AVENUE
OKEECHOBEE, FL 34974 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: D. ROBERT WILLSON 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILLSON, ROBERT D
 Name:

 Address:
 410 SE 2ND AVE.
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 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: D. ROBERT WILLSON MGRM 04/15/2009