

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009759

FILED
May 04, 2004
Secretary of State

Entity Name: DWR LLC

Current Principal Place of Business:

321 HAVENDALE BLVD
AUBURNDALE, FL 33823

New Principal Place of Business:

321A HAVENDALE BLVD
AUBURNDALE, FL 33823

Current Mailing Address:

652 KINGSLEY TRAIL
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

321A HAVENDALE BLVD
AUBURNDALE, FL 33823

FEI Number: 77-0589851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHRIG, DAVID
318 LANCEOLATE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MARTIN, CHERYL M CPA
19200 HWY 27
LAKE WALES, FL 33853 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: CHERYL M. MARTIN, CPA

05/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROEHRIG, DENNIS
Address: 652 KINGSLEY TR
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPITZ, CYNTHIA M
Address: 1518 AUBURN OAKS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Change (X) Addition
Name: MORDSTADT, ROLF
Address: 9475 WATERFORD OAKS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Change (X) Addition
Name: MORDSTADT, ERIKA H
Address: 9475 WATERFORD OAKS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: ROLF MORDSTADT

MGRM

05/04/2004

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