

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013405

FILED
Jan 19, 2011
Secretary of State

Entity Name: DPW, LLC

Current Principal Place of Business:

4495 LEGENDARY DR.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4495 LEGENDARY DR.
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 02-0619008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARF, GLENN
34 WALTER MARTIN RD
FORT WALTON BEACH, FL 32548 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: MGR
Name: MARCUS, ELLIOT DAVIS
Address: 4495 LEGENDARY DR.
City-St-Zip: DESTIN, FL 32541 US

Title: P
Name: PAULSEN, JOHN
Address: 4495 LEGENDARY DR.
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: DUKE, WANDA
Address: 4495 LEGENDARY DR.
City-St-Zip: DESTIN, FL 32541

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 Statutes.

SIGNATURE: JOHN PAULSEN

P

01/19/2011

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