Mar 03, 2005 8:00 am 2005 LIMITED LIABILITY COMPANY **Secretary of State ANNUAL REPORT** 03-03-2005 90029 045 ****50.00 DOCUMENT # L02000031800 1. Entity Name DAW OF FLORIDA, LLC 20018056 Principal Place of Business Mailing Address 915 OAK HARBOUR DR. 4843 JOHNSON AVE. **IINIT 915 WESTERN SPRINGS, IL 60558** JUNO BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address 55 W. Delaware Place Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-LLC CR2E083 (10/03) Unit 207 Applied For City & State City & State 4. FEI Number Chicago, 16-1642007 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA 60610 Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent *** Nama WALSH, DEBORAH A 30 GRAND BAY CIRCLE Street Address (P.O. Box Number is Not Acceptable) JUNO BEACH, FL 33408 City Zip Code 9. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM MGRM Change MILE Detete TITLE ☐ Addition WALSH, DEBORAH A Walsh, Deborah NAME NAME STREET ADDRESS 4843 JOHNSON AVE. STREET ADDRESS 55 W. Delaware Place, Unit 207 WESTERN SPRINGS, IL 60558 CITY-ST-ZIP CITY-ST-7IP Chicago, IL 60610 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Change TITLE ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition MILE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

OR PRINTED NAME OF SIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date Davime Phone #

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