

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031800

Entity Name: DAW OF FLORIDA, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

915 OAK HARBOUR DR.
UNIT 915
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

55 WEST DELAWARE PLACE
UNIT 207
CHICAGO, IL 60610 US

New Mailing Address:

FEI Number: 16-1642007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, DEBORAH A
30 GRAND BAY CIRCLE
JUNO BEACH, FL 33408 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: MGRM () Delete
Name: WALSH, DEBORAH A
Address: 55 WEST DELAWARE PLACE UNIT 207
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DEBORAH A. WALSH MGRM 03/31/2009

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