2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003068

Entity Name: E AND W, L.L.C.

FILED Apr 10, 2012 Secretary of State

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

130 MARY ESTHER BOULEVARD MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

130 MARY ESTHER BOULEVARD MARY ESTHER, FL 32569

FEI Number: 56-2345373 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:

WIMBERLY, CHARLES H II 130 MARY ESTHER BOULEVARD MARY ESTHER, FL 32569 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHARLES H. WIMBERLY, II
Address: 130 MARY ESTHER BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM
Name: BRIAN G. EILER
Address: 130 MARY ESTH

Address: 130 MARY ESTHER BLVD City-St-Zip: MARY ESTHER, FL 32569

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 Statues.

SIGNATURE: CHARLES WIMBERLY MGR 04/10/2012