2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000013025 01-22-2007 90148 041 ****50.00 1. Entity Name LMW HOLDINGS, LLC Mailing Address Principal Place of Business 60004400 2702 E. ROBINSON STREET 2702 E. ROBINSON STREET ORLANDO, FL 32803-5800 US ORLANDO, FL 32803-5800 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2707 E. JEFFERSON ST. 2707 E. JEFFERSON ST. Suite, Apt. #, etc. 01172007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For ORLANDO 73-1666341 ORUANDO Not Applicable Country USA Country \$5.00 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVE., STE. 2300 ORLANDO, FL 32801 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition MEAD, LONNY A NAME NAME 1832 WINDING OAKS DRIVE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32828 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete Change ☐ Addition WALKER, CHARLES C NAME NAME 13849 BLUEBIRD POND ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDEMERE, FL 34786 CITY-ST-ZIP MERM MGRM ☐ Delete Change TITLE TITLE ☐ Addition LOTT JAMES E JR 453 KEHOE BLVD LOTT, JAMES E JR NAME NAME STREET ADDRESS 2040-3 ENGLISH CHANNEL COURT STREET ADDRESS ORUANDO, FL 32825 CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 on the receiver or trustee empowers to execute this report as required by Chapter 608, Florida Statutes.

MANAGER OR AUTHORIZED REPRESENTATIVE

FILED Jan 22, 2007 8:00 am

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