

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015647

Entity Name: DAW HOLDINGS LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

C/O DAVID WALLACE
2101 NW 33RD ST, STE 2000
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

C/O DAVID WALLACE
2101 NW 33RD ST, STE 2000
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 01-6581725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID WALLACE
701 NE BROADVIEW DR.
BOCA RATON, FL 33431 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 () Delete
Name: DAVID, WALLACE A
Address: 2101 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

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 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: DAVID A WALLACE

MGR

04/24/2006

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