2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015647

Entity Name: DAW HOLDINGS LLC

FILED Jan 03, 2007 Secretary of State

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

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

C/O DAVID WALLACE
701 NE BROADVIEW DR.
BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

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

C/O DAVID WALLACE
701 NE BROADVIEW DR.
BOCA RATON, FL 33431

FEI Number: 01-6581725 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:

DAVID WALLACE 701 NE BROADVIEW DR. BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

ADDITIONS OF AND ADDITIONS OF ADDITIONS

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: DAVID, WALLACE A

Address: 2101 NW 33RD STREET

Address: 701 NE RROADVIEW DR

Address: 2101 NW 33RD STREET Address: 701 NE BROADVIEW DR.
City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: BOCA RATON, FL 33431

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 01/03/2007