2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039375

Entity Name: PW INVESTORS, LLC

Address:

City-St-Zip:

15180 MEADOW WOOD DR.

WELLINGTON, FL 334149019

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15758 95TH AVE. N. JUPITER, FL 33478 **Current Mailing Address: New Mailing Address:** 15758 95TH AVE. N. JUPITER, FL 33478 FEI Number: 54-2132789 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: WARD, DENINE 15758 95TH AVE. N. JUPITER, FL 33478 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: MGRM Title: () Change () Addition () Delete PEACOCK, ART Name: Name: Address: 217 PORTO VECCHIO WAY Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WARD, ROY MIL Name: Address: 15758 95TH AVE. N. Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CLEARY, PAUL Name: Name: 2471 SANDSTONE CT Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SILVESTRI, LAWRENCE A Name:

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.

Address:

City-St-Zip:

SIGNATURE: ROY WARD MGRM 02/09/2009