2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048765

Entity Name: CWI HOLDINGS, LLC

FILED Apr 21, 2011 Secretary of State

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

10036 TAVISTOCK ROAD ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

PO BOXO 621826 PO BOX 620666 ORLANDO, FL 32862 PO BOX 620666 ORLANDO, FL 32862

FEI Number: 20-0512798 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

 Name:
 MURPHY, MARK G

 Address:
 10036 TAVISTOCK ROAD

 City-St-Zip:
 ORLANDO, FL 32827 US

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: MARK MURPHY MGR 04/21/2011