

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013489

FILED
Jul 27, 2007
Secretary of State

Entity Name: CWI INVESTOR HOLDINGS ONE, LLC

Current Principal Place of Business:

301 W WARNER RD
SUITE 118
TEMPE, AZ 85284 US

New Principal Place of Business:

8655 S PRIEST DR
TEMPE, AZ 85284 US

Current Mailing Address:

301 W WARNER RD
SUITE 118
TEMPE, AZ 85284 US

New Mailing Address:

8655 S PRIEST DR
TEMPE, AZ 85284 US

FEI Number: 20-2221307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 W. COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 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: CORONADO WEST INCE,
Address: 301 W WARNER RD #118
City-St-Zip: TEMPE, AZ 85284 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORONADO WEST INCE,
Address: 8655 S PRIEST DR
City-St-Zip: TEMPE, AZ 85284 US

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.

SIGNATURE: JOHN CORK

MGR

07/27/2007

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