

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025758

Entity Name: DW DEVELOPMENT, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 7328
LAKELAND, FL 338077328

New Principal Place of Business:

730 CREATIVE DR
SUITE 7
LAKELAND, FL 33813 US

Current Mailing Address:

P.O. BOX 7328
LAKELAND, FL 338077328

New Mailing Address:

P.O. BOX 7328
LAKELAND, FL 338077328 US

FEI Number: 86-1102060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMBATH, M. PAUL
730 CREATIVE DRIVE, SUITE 7
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DIMBATH, M. PAUL
P O BOX 7328
LAKELAND, FL 33807 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIMBATH, M. PAUL
Address: P.O. BOX 7328
City-St-Zip: LAKELAND, FL 338077328

Title: MGR () Delete
Name: WADE, STEVEN B
Address: 1708 PINEBERRY COURT
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIMBATH, M. PAUL
Address: P.O. BOX 7328
City-St-Zip: LAKELAND, FL 338077328 US

Title: MGR (X) Change () Addition
Name: WADE, STEVEN B
Address: 1708 PINEBERRY COURT
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: M. PAUL DIMBATH

MGR

04/14/2005

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