2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025758

Entity Name: DW DEVELOPMENT, LLC

FILED Apr 06, 2007 Secretary of State

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

730 CREATIVE DR SUITE 7

LAKELAND, FL 33813 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DIMBATH, M. PAUL P O BOX 7328 DIMBATH, M. PAUL 730 CREATIVE DR

LAKELAND, FL 33807 US 7
LAKELAND, FL 33813 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: 04/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 DIMBATH, M. PAUL
 Name:
 DIMBATH, M. PAUL

 Address:
 P.O. BOX 7328
 Address:
 P.O. BOX 7328

City-St-Zip: LAKELAND, FL 338077328 US City-St-Zip: LAKELAND, FL 338077328 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 WADE, STEVEN B
 Name:

 Address:
 1708 PINEBERRY COURT
 Address:

 City-St-Zip:
 LAKELAND, FL 33803 US
 City-St-Zip:

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: M PAUL DIMBATH MGRM 04/06/2007