2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032395

Entity Name: CW LIMITED LC

FILED Apr 29, 2008 Secretary of State

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

27 FLETCHER AVE 3668 POND VIEW LANE SARASOTA, FL 34237 SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

27 FLETCHER AVE 3668 POND VIEW LANE SARASOTA, FL 34237 SARASOTA, FL 34235

FEI Number: 27-0089204 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:

DONALD, COURTOIS
27 FLETCHER AVE
SARASOTA, FL 34237 US
DONALD, COURTOIS
3668 POND VIEW LANE
SARASOTA, FL 34235 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: DONALD P. COURTOIS 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WALLACE, ELIHU
 Name:

 Address:
 PO BOX 736
 Address:

 City-St-Zip:
 PALMETTO, FL 34220
 City-St-Zip:

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

 Name:
 COURTOIS, DONALD
 Name:
 COURTOIS, DONALD

 Address:
 27 FLETCHER AVE
 Address:
 3668 POND VIEW LANE

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34235

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: DONALD P. COURTOIS MGRM 04/29/2008