2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035473

Entity Name: CWP INVESTMENTS, LLC

FILED Jan 05, 2007 Secretary of State

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

8231 BAY COLONY DRIVE UNIT #1504

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

8231 BAY COLONY DRIVE UNIT #1504 NAPLES, FL 34108 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NICI, JAMES R ESQ.
C/O COX & NICI, 1185 IMMOKALEE ROAD

NICI, JAMES R ESQ.
C/O COX & NICI

SUITE #110 1185 IMMOKALEE ROAD, SUITE 110

NAPLES, FL 34110 US NAPLES, FL 34110 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: JAMES R. NICI 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PALLAS, CHRISTOPHER W
 Name:

 Address:
 8231 BAY COLONY DRIVE, UNIT #1504
 Address:

 City-St-Zip:
 NAPLES, FL 34108 US
 City-St-Zip:

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

 Name:
 PALLAS, KATHERINE R
 Name:

 Address:
 8231 BAY COLONY DRIVE, UNIT #1504
 Address:

 City-St-Zip:
 NAPLES, FL 34108 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: CHRISTOPHER W. PALLAS MGR 01/05/2007