2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045219

Entity Name: DW ENTERPRISES OF CENTRAL FL, LLC

FILED Apr 28, 2006 Secretary of State

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

4604 E. CR-462 5433 COUNTY ROAD 125 WILDWOOD, FL 34785 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

 4604 E. CR-462
 5433 COUNTY ROAD 125

 WILDWOOD, FL 34785
 WILDWOOD, FL 34785

FEI Number: 86-1109760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 CONLEY, DOROTHY E
 CONLEY, DOROTHY E

 4604 E. CR-462
 5433 COUNTY ROAD 125

 WILDWOOD, FL 34785
 US

 WILDWOOD, FL 34785
 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: DOROTHY E. CONLEY 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CONLEY, WALLACE M Address: 4604 E. CR-462 Address: 5433 COUNTY ROAD 125

 Address:
 4604 E. CR-462
 Address:
 5433 COUNTY ROAD 125

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CONLEY, DOROTHY E Name: CONLEY, DOROTHY E

 Address:
 4604 E. CR-462
 Address:
 5433 COUNTY ROAD 125

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

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

 Name:
 HINKLE, DAVID A
 Name:

 Address:
 5348 CR122
 Address:

 City-St-Zip:
 WILDWOOD, FL 34785
 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: DOROTHY E. CONLEY MGRM 04/28/2006