

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045219

FILED
May 13, 2009
Secretary of State

Entity Name: DW ENTERPRISES OF CENTRAL FL, LLC

Current Principal Place of Business:

5433 COUNTY ROAD 125
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

5433 COUNTY ROAD 125
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 86-1109760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONLEY, DOROTHY E
5433 COUNTY ROAD 125
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONLEY, WALLACE M
Address: 5433 COUNTY ROAD 125
City-St-Zip: WILDWOOD, FL 34785

Title: MGRM () Delete
Name: CONLEY, DOROTHY E
Address: 5433 COUNTY ROAD 125
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORTOTHY E. CONLEY

MGRM

05/13/2009

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