

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085813

Entity Name: DWD OF FLORIDA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4129 BAYPOINT
C-129 HARBOR VILLA
PANAMA CITY, FL 32411

New Principal Place of Business:

1817 WEAKEFISH WAY
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 28194
PANAMA CITY, FL 32411

New Mailing Address:

3664 S OATES STREET
DOTHAN, AL 36301

FEI Number: 20-2074229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, DONNIE W
4129 BAYPOINT
C-129 HARBOR VILLA
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

DEAN, DONNIE W
1817 WEAKEFISH WAY
PANAMA CITY BEACH, FL 32408 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAN, DONNIE W
Address: 4129 BAYPOINT, C-129 HARBOR VILLA
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN, DONNIE W
Address: 1817 WEAKEFISH WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: DONNIE W DEAN

MGRM

04/29/2009

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