2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012619

Entity Name: NWF HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

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

4100 W. ELDORADO PKWY STE. 100-228 MCKINNEY, TX 75070 US

Current Mailing Address: New Mailing Address:

4100 W. ELDORADO PKWY. STE. 100-228 MCKINNEY, TX 75070 US

FEI Number: 20-2372633 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:

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401 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: ADDITIONS/CHANGES:

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

 Name:
 SUNDEW MARSH TRAIL, LLC
 Name:

 Address:
 4100 W. ELDORADO PKWY. STE. 100-228
 Address:

 City-St-Zip:
 MCKINNEY, TX 75070 US
 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: AARON COOK MGM 04/30/2009