

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013897

Entity Name: D.W.S. VENTURES, L.L.C.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

406 FAIRBANKS DR.
TALLAHASSEE, FL 32304

New Principal Place of Business:

3251 LAKEVIEW DR.
TALLAHASSEE, FL 32310

Current Mailing Address:

PO BOX 21045
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 84-1670147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WOODY
406 FAIRBANKS DR.
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

WILLIAMS, WOODY
3251 LAKEVIEW DR.
TALLAHASSEE, FL 32310 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPITLER, DARRIN W
Address: 406 FAIRBANKS DR.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPITLER, DARRIN W
Address: 3251 LAKEVIEW DR.
City-St-Zip: TALLAHASSEE, FL 32310

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: DARRIN W SPITLER

MGR

01/20/2009

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