

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015095

Entity Name: FWS HOLDINGS, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

14271 METROPOLIS AVE., SUITE A
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14271 METROPOLIS AVE., SUITE A
FT. MYERS, FL 33912

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNERSTER, C. DOUGLAS P ESQ.
14271 METROPOLIS AVE., SUITE A
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BANNERSTER, C. DOUGLAS
14271 METROPOLIS AVE., SUITE A
FT. MYERS, FL 33912 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: C. DOUGLAS BANNERSTER

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: SCHAERF, FREDERICK W
Address: 14271 METROPOLIS AVE., SUITE A
City-St-Zip: FT. MYERS, FL 33912

I hereby 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: FREDERICK W. SCHAERF

DR.

01/07/2011

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