2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021940

Entity Name: PW DEAL, L.L.C.

FILED Feb 08, 2009 Secretary of State

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

1165 TROON DRIVE 770 HARBOR BOULEVARD DESTIN, FL 32550

8E

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

10276 BIG CANOE JASPER, GA 30143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAVENS, JASON E 4400 EAST HIGHWAY 20 STE. 211 NICEVILLE, FL 32578 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:

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

DEAL, PHILLIP W DEAL, PHILLIP W Name: Name: Address: 1165 TROON DRIVE Address: 770 HARBOR BOULEVARD City-St-Zip: DESTIN, FL 32550 City-St-Zip: DESTIN, FL 32541

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: PHILLIP W. DEAL **MGMR** 02/08/2009