2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032909

Entity Name: CAW PROPERTIES, LLC

FILED Jan 08, 2007 Secretary of State

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

1133 HAMLET COURT NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

1133 HAMLET COURT NEPTUNE BEACH, FL 32266

FEI Number: 20-2623711 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:

WILLIS, CHAD A
5047 HEATHERHILL LANE
#6

WILLIS, CHAD A
1133 HAMLET COURT
NEPTUNE BEACH, FL 32266 US

#6 NEPTUNE BEACH, FL 32266 BOCA RATON, FL 33486 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: 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:WILLIS, CHAD AName:WILLIS, CHAD AAddress:5047 HEATHERHILL LANE, #6Address:1133 HAMLET COURTCity-St-Zip:BOCA RATON, FL 33486City-St-Zip:NEPTUNE BEACH, FL 32266

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD A. WILLIS MGR 01/08/2007