2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099256

Entity Name: DWH HOLDINGS LLC

FILED Feb 23, 2010 Secretary of State

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

2825 LEWIS SPEEDWAY SUITE 104 ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2825 LEWIS SPEEDWAY SUITE 104 ST AUGUSTINE, FL 32084

FEI Number: 20-3595755 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:

OCONNELL, WILLIAM H 2825 LEWIS SPEEDWAY SUITE 104 ST AUGUSTINE, FL 32084 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:

Title: MGRM

Name: OCONNELL, WILLIAM H Address: 4200 CREEKBLUFF DR City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGRM

Name: SIEFKER, DAVID W Address: 704 ALDEN WAY

City-St-Zip: ST AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: WILLIAM H. O'CONNELL MGRM 02/23/2010