

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099256

Entity Name: DWH HOLDINGS LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3595755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: WILLIAM H OCONNELL

MGRM

03/11/2011

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