2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044645

Entity Name: N & W ENTERPRISES LLC

FILED May 01, 2008 Secretary of State

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

17145 NW CR 287

CLARKSVILLE, FL 32430 US

Current Mailing Address: New Mailing Address:

17145 NW CR 287

CLARKSVILLE, FL 32430 US

FEI Number: 20-4800804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD

SUITE A-100 TAMPA, FL 336123425 US ALLAN, NICHOLS A 17145 MW CR 287 CLARKSVILLE, FL 32430 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: ALLAN A. NICHOLS 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NICHOLS, ALLAN A
 Name:

 Address:
 17145 NW CR 287
 Address:

 City-St-Zip:
 CLARKSVILLE, FL 32430 US
 City-St-Zip:

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: ALLAN A. NICHOLS MGR 05/01/2008