

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052441

FILED
Apr 26, 2007
Secretary of State

Entity Name: DWIN HOLDING GROUP, LLC

Current Principal Place of Business:

28989 MAHAN DRIVE
SUITE 4
TALLAHASSEE, FL 32308

New Principal Place of Business:

2898 MAHAN DRIVE
SUITE 4
TALLAHASSEE, FL 32308

Current Mailing Address:

28989 MAHAN DRIVE
SUITE 4
TALLAHASSEE, FL 32308

New Mailing Address:

2898 MAHAN DRIVE
SUITE 4
TALLAHASSEE, FL 32308

FEI Number: 20-4927152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINOKUR, THOMAS D
28989 MAHAN DRIVE
SUITE 4
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WINOKUR, THOMAS D
2898 MAHAN DRIVE
SUITE 4
TALLAHASSEE, FL 32308 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARSONS WINOKUR, KRISTIN
Address: 6552 SPICEWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: WINOKUR, THOMAS D
Address: 6552 SPICEWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: PARSONS, C. DARREN
Address: 110 HOFFMAN DR.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KRISTIN PARSONS WINOKUR

MS.

04/26/2007

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