2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052441

110 HOFFMAN DR.

TALLAHASSEE, FL 32312

Address:

City-St-Zip:

Entity Name: DWIN HOLDING GROUP, LLC

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2898 MAHAN DRIVE SUITE 4 TALLAHASSEE, FL 32308 **New Mailing Address: Current 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: Name and Address of New Registered Agent: WINOKUR, THOMAS D 2898 MAHÁN 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PARSONS WINOKUR, KRISTIN Name: Name: Address: 6552 SPICEWOOD LANE Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition WINOKUR, THOMAS D Name: Name: Address: 6552 SPICEWOOD LANE Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PARSONS, C. DARREN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KRISTIN PARSONS WINOKUR MGRM 02/01/2008