2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077298

Entity Name: CW SPECIALTIES LLC

FILED Feb 14, 2008 Secretary of State

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

121 LEVY RD 1936 2ND AVENUE NORTH

ATLANTIC BEACH, FL 32233 US JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

121 LEVY RD 1936 2ND AVENUE NORTH

ATLANTIC BEACH, FL 32233 US JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-5328076 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:

XPRESS EFILE INC 1511 PENMAN RD STE B

JACKSONVILLE BEACH, FL 32250 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:

Title: P/S () Delete Title: () Change () Addition

 Name:
 WILSON, CHRISTOPHER
 Name:

 Address:
 121 LEVY RD
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233 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: CHRIS WILSON PRES 02/14/2008