2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081868

Entity Name: ADW HOLDINGS, L.L.C.

City-St-Zip:

WINTER PARK, FL 32789

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 329 NORTH PARK AVE STE 300 WINTER PARK, FL 32789 **New Mailing Address: Current Mailing Address:** P.O BOX 4961 ORLANDO, FL 32802 FEI Number: 20-5428736 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: **B&C CORPORATE SERVICES OF CENTRAL FL INC** 390 NORTH ORANGE AVENUE, SUITE 1400 ORLANDO, FL 32801 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: () Change () Addition () Delete MISSIGMAN, PAUL M Name: Name: Address: 329 N. PARK AVENUE, STE 300 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SCIARRINO, MICHAEL J Name: Address: 329 N. PARK AVENUE, STE 300 Address:

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.

City-St-Zip:

SIGNATURE: PAUL M. MISSIGMAN MGR 04/28/2009