

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000097322

FILED
Sep 26, 2007
Secretary of State

Entity Name: DW HOLDINGS LLC

Current Principal Place of Business:

1218 NE 8TH AVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1218 NE 8TH AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 45-0549531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE FINANCIAL LLC
3000 NE 30TH PLACE
SUITE 202A
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WILDER, DANNY A
Address: 2512 SE 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: WILDER, DONNA F
Address: 2512 SE 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: WILDER, DANNY I
Address: 2426 FOREST HILL ROAD
City-St-Zip: MARIOTTSVILLE, MD 21104 US

Title: MGR () Change (X) Addition
Name: WILDER, DAHLIA J
Address: 2426 FOREST HILL ROAD
City-St-Zip: MARIOTTSVILLE, MD 21104

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: DANNY A WILDER

MGR

09/26/2007

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