2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109297

Entity Name: DEW, LLC

FILED Apr 29, 2008 Secretary of State

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

777 S HARBOUR ISLAND BLVD. SUITE 260

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

777 S HARBOUR ISLAND BLVD. SUITE 260 TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARCAY, LAWRENCE R III

777 S HARBOUR ISLAND BLVD.

SUITE 260

TAMPA, FL 33602 US

DEMARCAY, DAVID

777 S HARBOUR ISLAND BLVD.

SUITE 260

TAMPA, FL 33602 US

TAMPA, FL 33602 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: DAVID DEMARCAY 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEBER, DOUGLAS E
 Name:

 Address:
 777 S HARBOUR ISLAND BLVD, SUITE 260
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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: DOUGLAS WEBER MGRM 04/29/2008