2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005288

Entity Name: CW3 HOLDINGS III, LLC

FILED Feb 27, 2008 Secretary of State

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

2248 MERIDIAN BLVD STE H MINDEN, NV 89423

Current Mailing Address: New Mailing Address:

2248 MERIDIAN BLVD STE H 1904 CANTON ST MINDEN, NV 89423 CRLANDO, FL 32803

FEI Number: 20-8279019 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:

DETWEILER, GERRI 1037 GREYSTONE LANE SARASOTA, FL 34232 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: MGR () Delete Title: () Change () Addition

 Name:
 WOOTEN, CLAY
 Name:

 Address:
 3602 UPPER UNION ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32814
 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: CLAY WOOTEN MR 02/27/2008