

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005288

Entity Name: CW3 HOLDINGS III, LLC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

2248 MERIDIAN BLVD STE H
MINDEN, NV 89423

New Principal Place of Business:

1904 CANTON ST
ORLANDO, FL 32803

Current Mailing Address:

1904 CANTON ST
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-8279019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

STOUGHTON ACCOUNTING INC
1488 SEMINOLA BLVD
CASSELBERRY, FL 32707 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: JAMIE DYE

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOTEN, CLAY
Address: 3602 UPPER UNION ROAD
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOTEN, CLAY
Address: 1904 CANTON ST
City-St-Zip: ORLANDO, FL 32803

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

MGR

02/14/2009

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