

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059372

FILED
Feb 27, 2009
Secretary of State

Entity Name: D & W MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

11680 COMMONWEALTH AVENUE N
POLK CITY, FL 33868 US

New Principal Place of Business:

14111 FAIRWAY ISLAND DRIVE
SUITE B
ORLANDO, FL 32837 US

Current Mailing Address:

11680 COMMONWEALTH AVENUE N
POLK CITY, FL 33868 US

New Mailing Address:

PO BOX 772556
ORLANDO, FL 32877-255

FEI Number: 39-2056815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, WILLIAM J
11680 COMMONWEALTH AVENUE N
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

MENDEZ, DAVID A
14111 FAIRWAY ISLAND DRIVE
SUITE B
ORLANDO, FL 32837 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 A MENDEZ

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ, WILLIAM J
Address: 11680 COMMONWEALTH AVENUE N
City-St-Zip: POLK CITY, FL 33868 US

Title: MGR (X) Delete
Name: MENDEZ, DAVID A
Address: 13803 FAIRWAY ISLAND DRIVE #1616
City-St-Zip: ORLANDO, FL 34746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDEZ, DAVID A
Address: 14111 FAIRWAY ISLAND DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
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: DAVID A MENDEZ

MGRM

02/27/2009

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