

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051800

Entity Name: DWFLIESSLLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

859 BATES COURT
CASSELBERRY, FL 32707

New Principal Place of Business:

1912 CROSSTOWN CARRIAGE WAY #202
TAMPA, FL 33619

Current Mailing Address:

859 BATES COURT
CASSELBERRY, FL 32707

New Mailing Address:

1912 CROSSTOWN CARRIAGE WAY #202
TAMPA, FL 33619

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLIESS, DENNIS W MR
859 BATES COURT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FLIESS, DENNIS W MR
1912 CROSSTOWN CARRIAGE WAY #202
TAMPA, FL 33619 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

04/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: FLIESS, DENNIS W MR
Address: 1912 CROSSTOWN CARRIAGE WAY #202
City-St-Zip: TAMP, FL 33619 US

I hereby 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: DENNIS W. FLIESS

MR.

04/24/2010

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