

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059584

Entity Name: LWA HOLDING LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

13700 58TH STREET  
SUITE 207  
CLEARWATER, FL 33760 US

## New Principal Place of Business:

## Current Mailing Address:

13700 58TH STREET  
SUITE 207  
CLEARWATER, FL 33760 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

DOLAN, MARK R  
1277 BAYSHORE BOULEVARD  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: BANNER, MICHAEL  
Address: 13700 58TH STREET SUITE 207  
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM ( ) Delete  
Name: BIELAK, EDWARD  
Address: 13700 58TH STREET SUITE 207  
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM ( ) Delete  
Name: BRONSKY, IRA  
Address: 13700 58TH STREET SUITE 207  
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGRM ( ) Delete  
Name: ADAMS, KATHY  
Address: 13700 58TH STREET SUITE 207  
City-St-Zip: CLEARWATER, FL 33760 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD L BIELAK

MGRM

04/30/2009

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