2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087488

Entity Name: D & W KNIERIEM SERVICES, LLC

FILED Jan 13, 2009 Secretary of State

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

2155 SANDRA BEAUJARD BLVD. 4704 HULSE LANE

SUITE 104 LAKELAND, FL 33813 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

2155 SANDRA BEAUJARD BLVD. 4704 HULSE LANE

SUITE 104 LAKELAND, FL 33813 US LAKELAND, FL 33813 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIERIEM, DEBORAH
2155 SANDRA BEAUJARD BLVD.
SUITE 104

KNIERIEM, DEBORAH
4704 HULSE LANE
LAKELAND, FL 33813 US

SUITE 104 LAKELAND, FL 33813 US LAKELAND, FL 33813 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: 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KNIERIEM, DEBORAH
Address: 2155 SANDRA BEAUJARD BLVD., SUITE 104
City-St-Zip: LAKELAND, FL 33813 US

Name: KNIERIEM, DEBORAH
Address: 4704 HULSE LANE
City-St-Zip: LAKELAND, FL 33813 US

City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KNIERIEM, WILLIAM
Address: 2155 SANDRA BEAUJARD BLVD., SUITE 104
City-St-Zip: LAKELAND, FL 33813 US

Name: KNIERIEM, WILLIAM
Address: 4704 HULSE LANE
City-St-Zip: LAKELAND, FL 33813 US

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: DEBORAH KNIERIEM MGRM 01/13/2009