2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034672

Entity Name: FW MANAGEMENT SERVICES, LLC

FILED Apr 29, 2011 Secretary of State

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

4225 EAST MAIN STREET 2979 PGA BLVD. JUPITER, FL 33458 US SUITE 201

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

PO BOX 31809

PALM BEACH GARDENS, FL 33420 US

FEI Number: 26-4636149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALCZAK, PAUL
4225 EAST MAIN STREET
2979 PGA BLVD.
JUPITER, FL 33458 US
SUITE 201

UPITER, FL 33458 US SUITE 201
PALM BEACH GARDENS, FL 33410 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: PAUL WALCZAK 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALCZAK, PAUL Address: PO BOX 31809

City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGR

Name: FAGO, ELIZABETH Address: PO BOX 31809

City-St-Zip: PALM BEACH GARDENS, FL 33420 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 Statues.

SIGNATURE: PAUL WALCZAK MGRM 04/29/2011