

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052345

Entity Name: DW HOUSING 1, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1101 WEST HIBISCUS BOULEVARD
SUTIE 204
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1101 WEST HIBISCUS BOULEVARD
SUTIE 204
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 27-0743035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND HOUSING PARTNERS, LLC
1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL 32901 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
Name: SANDELL, RENEE
Address: 1101 WEST HIBISCUS BLVD, STE 204
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: STRAKA, CHRISTOPHER J
Address: 1101 WEST HIBISCUS BLVD., STE 204
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM
Name: WOHL, JAMES M
Address: 3200 US 27 SOUTH, STE 201
City-St-Zip: SEBRING, FL 33870 US

Title: MGRM
Name: WOHL, MARTIN M
Address: 3200 US 27 SOUTH, STE 201
City-St-Zip: SEBRING, FL 33870 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: RENEE SANDELL

MGRM

04/20/2012

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