2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071563

Entity Name: R&W SUBSIDIARIES LLC

FILED Jan 09, 2011 Secretary of State

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

6204 DELEON AVENUE 4888 N KINGS HIGHWAY

FORT PIERCE, FL 34951 US #102

FORT PIERCE, FL 34951 US

US

Current Mailing Address: New Mailing Address:

6204 DELEON AVENUE 4888 N KINGS HIGHWAY FORT PIERCE, FL 34951 US

#102 FORT PIERCE, FL 34951

FEI Number: 27-1233258 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:

HEMMINGER, WARREN D HEMMINGER, WARREN D 6204 DELEON AVENUE 4888 N KINGŚ HIGHWAY FORT PIERCE, FL 34951 US #102

FORT PIERCE, FL 34951 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: WARREN HEMMINGER 01/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HEMMINGER, WARREN D Name: Address: 4888 N KINGS HIGHWAY #102 City-St-Zip: FORT PIERCE, FL 34951 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: WARREN HEMMINGER **MGMR** 01/09/2011