

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: NW INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

10006 CROSS CREEK BLVD., SUITE 403
TAMPA, FL 33647

New Principal Place of Business:

27724 CASHFORD CIR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 2265
HICKORY, NC 28603

New Mailing Address:

FEI Number: 27-0718464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'KEEFE, DAN
300 S. ORANGE AVENUE, SUITE 1000
ORLANDO, FL 32801 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: MGR
Name: BROWN, LEE G
Address: P.O. BOX 2265
City-St-Zip: HICKORY, NC 28603

Title: MGR
Name: TOWNSEND, R. KEITH
Address: P.O. BOX 2265
City-St-Zip: HICKORY, NC 28603

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: R KEITH TOWNSEND

MGR

04/20/2011

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