2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092271

Entity Name: NW INVESTMENT HOLDINGS, LLC

FILED May 01, 2012 Secretary of State

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

27724 CASHFORD CIR WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

P.O. BOX 2265 HICKORY, NC 28603

FEI Number: 27-0718464 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:

O'KEEFE, DAN 300 S. ORANGE AVENUE, SUITE 1000 ORLANDO, FL 32801 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:

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 Statues.

SIGNATURE: R. KEITH TOWNSEND MGR 05/01/2012