

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000110554

Entity Name: DCW FAMILY HOLDINGS, LLC

FILED
Nov 18, 2011
Secretary of State

Current Principal Place of Business:

12345 STEELE CREEK ROAD
CHARLOTTE, NC 28273

New Principal Place of Business:

14260 MIDDLEHAM LANE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12345 STEELE CREEK ROAD
CHARLOTTE, NC 28273

New Mailing Address:

14260 MIDDLEHAM LANE
JACKSONVILLE, FL 32223 US

FEI Number: 27-1329794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BOULEVARD, SUITE 504
JACKSONVILLE, FL 32216 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: WIEGEL, DIANE
Address: 14260 MIDDLEHAM LANE
City-St-Zip: JACKSONVILLE, FL 32223 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: DIANE WIEGEL

MGR

11/18/2011

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