2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060142

Entity Name: DHW HOLDINGS, LLC

FILED Mar 26, 2012 Secretary of State

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

10028 STRAFFORD OAK COURT, #708 TAMPA, FL 33624 11

Current Mailing Address: New Mailing Address:

10028 STRAFFORD OAK COURT, #708 TAMPA, FL 33624 11

FEI Number: 27-2784238 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:

FUTTER, DOROTHY H
10028 STRAFFORD OAK COURT, #708
TAMPA, FL 33624 11

FUTTER, DOROTHY H
10028 STRAFFORD OAK COURT, #708
TAMPA, FL 33624 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: 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FUTTER, DOROTHY H

Address: 10028 STRAFFORD OAK COURT, #708

City-St-Zip: TAMPA, FL 33624 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: DOROTHY FUUTER MGRM 03/26/2012