2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081680

Entity Name: PWP INVESTMENTS, LLC

FILED Feb 22, 2011 Secretary of State

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

601 TWIGGS STREET 601 TWIGGS STREET TAMPA, FL 33602 300

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

601 TWIGGS STREET PO BOX 3427 TAMPA, FL 33602 TAMPA, FL 33601

FEI Number: 27-3173409 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:

RUMPH, JENNIFER S
225 EAST LEMON STREET
300
LAKELAND, FL 33802 US

RUMPH, JENNIFER
225 EAST LEMON STREET
300
LAKELAND, FL 33802 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: JENNIFER RUMPH 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETTIGREW, DEREK W Address: 602 SOUTH ALBANY AVENUE

City-St-Zip: TAMPA, FL 33606

Title: MGRM

Name: WHITNEY, RICHARD C

Address: 2819 WEST MORRISON AVENUE

City-St-Zip: TAMPA, FL 33629

Title: MGRM

Name: PALLARDY, LLC

Address: 609 EAST JACKSON STREET #200

City-St-Zip: TAMPA, FL 33602

 Title:
 MGRM

 Name:
 FRANZ, JON

 Address:
 3523 YALE CIRCLE

 City-St-Zip:
 RIVERVIEW, FL 33578

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: RICHARD C WHITNEY MGRM 02/22/2011