2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005193

Entity Name: DUE WEST, L.L.C.

FILED Apr 12, 2007 Secretary of State

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

400 N. NEW YORK AVENUE STE 114 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

400 N. NEW YORK AVENUE STE 114 WINTER PARK, FL 32789

FEI Number: 59-3595536 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:

POINSETTE, LEO J 400 N. NEW YORK AVENUE STE 114 WINTER PARK, FL 32789 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POINSETTE, LEO J
 Name:

 Address:
 400 N. NEW YORK AVE., STE 114
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEAHAN, MICHAEL J
 Name:

 Address:
 222 WEST COMSTOCK AVE., STE101
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL J. SHEAHAN MGRM 04/12/2007