

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007301

Entity Name: DHW PROPERTIES, LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

1043 SPANISH MOSS TRAIL
NAPLES, FL 341082415

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770610
NAPLES, FL 341070610

New Mailing Address:

FEI Number: 59-3609200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATERS, CODY W
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WEINBERGER, DAVID J
P. O. BOX 770610
NAPLES, FL 341070610 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: DAVID J WEINBERGER

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEINBERGER, DAVID
Address: 1043 SPANISH MOSS TRAIL
City-St-Zip: NAPLES, FL 341082415

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID J WEINBERGER

MGRM

03/14/2005

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