2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007301

Entity Name: DHW PROPERTIES, LLC

FILED Feb 05, 2011 Secretary of State

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

1043 SPANISH MOSS TRAIL NAPLES, FL 341082415 US

Current Mailing Address: New Mailing Address:

P O BOX 770610 NAPLES, FL 341070610 US

FEI Number: 59-3609200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINBERGER, DAVID J Address: 1043 SPANISH MOSS TRAIL City-St-Zip: NAPLES, FL 341082415

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: DAVID J. WEINBERGER MGRM 02/05/2011