2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001113

Entity Name: DDW PROPERTIES, LLC

FILED Mar 08, 2008 Secretary of State

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

19160 STILL POINT TRAIL

BROOKFIELD, WI 53045

19885 BRADON TRAIL

BROOKFIELD, WI 53045

Current Mailing Address: New Mailing Address:

19160 STILL POINT TRAIL
BROOKFIELD, WI 53045

19885 BRADON TRAIL
BROOKFIELD, WI 53045

FEI Number: 39-2015258 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:

DIETRICH, WILLIAM 7247 DELAINEY COURT SARASOTA, FL 34240 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: MGRM (X) Change () Addition

 Name:
 DRYRY, DAVID
 Name:
 DRURY, DAVID

 Address:
 922 S. 70TH STREET
 Address:
 922 S. 70TH STREET

 City-St-Zip:
 WEST ALLIS, WI 53214
 City-St-Zip:
 WEST ALLIS, WI 53214

I hereby certify that the information supplied with this filing does not qualify 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: DAVID DRURY MGRM 03/08/2008