

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000992

Entity Name: LMWW HOLDINGS, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

34 FAIRFIELD PLACE
WEST CALDWELL, NJ 07006

New Principal Place of Business:

715 NORTH MAIN STREET
LAWTON, MI 49065

Current Mailing Address:

34 FAIRFIELD PLACE
WEST CALDWELL, NJ 07006

New Mailing Address:

715 NORTH MAIN STREET
LAWTON, MI 49065

FEI Number: 65-1082131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPSON, GARY D ESQ.
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STEELE, ANDREW C ESQ.
1625 SOUTH WASHINGTON AVE.
SUITE D
TITUSVILLE, FL 32780 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: ANDREW C. STEELE

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STAUB, THOMAS N
Address: 34 FAIRFIELD PLACE
City-St-Zip: WEST CALDWELL, NJ 07006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSH, IAN
Address: 715 NORTH MAIN STREET
City-St-Zip: LAWTON, MI 49065

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW C. STEELE

RA

08/26/2008

Electronic Signature of Signing Officer or Director

Date