2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000992

FILED
Jan 28, 2010
Secretary of State

Entity Name: LMWW HOLDINGS, INC.

Current Principal Place of Business:

715 NORTH MAIN STREET
LAWTON, MI 49065

New Principal Place of Business:

1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746 US

Current Mailing Address:

715 NORTH MAIN STREET
LAWTON, MI 49065

New Mailing Address:

1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746 US

FEI Number: 65-1082131 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEELE, ANDREW C ESQ.
1625 SOIUTH WASHINGTON AVE.
SUITE D
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

OLIVER, DAVID
1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746 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 OLIVER 01/28/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: OLIVER, DAVID
Address: 1485 INTERNATIONAL PKWY, SUITE 1001
City-St-Zip: HEATHROW, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: DAVID OLIVER P 01/28/2010
Electronic Signature of Signing Officer or Director Date