2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# M08000001715

Entity Name: CGW MOLA, LLC

Current Principal Place of Business:

ONE N CLEMATIS STREET STE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/OGOODRICH, LLC, 525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE N CLEMATIS STREET STE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

C/OGOODRICH, LLC, 525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N CLEMATIS STREET STE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: CLARK, STANLEY L
Address: 55 HAYDEN AVE. SUITE 3200
City-St-Zip: LEXINGTON, MA 02421

Title: MGR ( ) Delete
Name: MARZILLI, JOSEPH
Address: 55 HAYDEN AVE. SUITE 3200
City-St-Zip: LEXINGTON, MA 02421

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CLARK, STANLEY L
Address: C/OGOODRICH,525 OKECHOBEE BLVD.,STE.1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change ( ) Addition
Name: MARZILLI, JOSEPH
Address: C/OGOODRICH,525 OKEECHOBEE BLVD., STE.100
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH MARZILLI MGR 03/25/2009

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