

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115200

FILED
Feb 01, 2011
Secretary of State

Entity Name: WGW DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY
SUITE 800
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3350 RIVERWOOD PARKWAY
SUITE 800
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-3868525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, SCOTT A
10140 EAST COUNTY HIGHWAY 30A
COTTAGE 22
PANAMA CITY BEACH, FL 32459 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: MGRM
Name: WHARTON, JOHN A
Address: 1325 CHATTAHOOCHEE RUN DRIVE
City-St-Zip: SUWANEE, GA 30024

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 Statutes.

SIGNATURE: SCOTT WHARTON

MGM

02/01/2011

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