

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003722

Entity Name: HGW MANAGEMENT, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

109 SOUTH GORDON ROAD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

109 SOUTH GORDON ROAD
FT. LAUDERDALE, FL 33301

New Mailing Address:

10505 BELLA VISTA DRIVE
FORT MYERS, FL 33913

FEI Number: 65-1086931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, HENRY G
109 SOUTH GORDON ROAD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WORLEY, HENRY G
10505 BELLA VISTA DRIVE
FORT MYERS, FL 33913 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: HENRY G. WORLEY

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WORLEY, HENRY G
Address: 109 S. GORDON RD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WORLEY, HENRY G
Address: 10505 BELLA VISTA DRIVE
City-St-Zip: FORT MYERS, FL 33913

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: HENRY G. WORLEY

MGR

04/07/2008

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