2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2009
Secretary of State

DOCUMENT# L01000014250

Entity Name: JLW, LLC

Current Principal Place of Business:

C/O CHARLES RUBIN
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES RUBIN
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1147143 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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	( ) Delete
Name:	WARGA, JAMES L	
Address:	2242 FISHER ISLAND DRIVE	
City-St-Zip:	FISHER ISLAND, FL 33109	

Title:	MGRM	( ) Delete
Name:	WARGA FAMILY HOLDINGS, INC.	
Address:	2242 FISHER ISLAND DRIVE	
City-St-Zip:	FISHER ISLAND, FL 33109	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: CHARLES RUBIN ATTY 04/12/2009

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