

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005610

FILED
Apr 23, 2003
Secretary of State

Entity Name: G AND W INVESTMENT GROUP, LLC

Current Principal Place of Business:

15551 GREENOCK LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

14290 HAMPTON LAKE COURT
FORT MYERS, FL 33908 US

Current Mailing Address:

15551 GREENOCK LANE
FORT MYERS, FL 33912 US

New Mailing Address:

14290 HAMPTON LAKE COURT
FORT MYERS, FL 33908 US

FEI Number: 04-3650681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, ROBERT N
15551 GREENOCK LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GRANTHAM, ROBERT N
14290 HAMPTON LAKE COURT
FORT MYERS, FL 33908 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: ROBERT N GRANTHAM

04/23/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRANTHAM, ROBERT N
Address: 15551 GREENOCK LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR () Delete
Name: WAGNER, JOHN
Address: 4000 RIDERTRAIL ROAD
City-St-Zip: HILLSBOROUGH, NC 27276 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANTHAM, ROBERT N
Address: 14290 HAMPTON LAKE COURT
City-St-Zip: FORT MYERS, FL 33908 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT N GRANTHAM

MR

04/23/2003

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