2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006247

Entity Name: GGWH INVESTOR GROUP, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2841 HARTLAND ROAD, STE. 200 FALLS CHURCH, VA 22043

Current Mailing Address: New Mailing Address:

2841 HARTLAND ROAD, STE. 200 FALLS CHURCH, VA 22043

FEI Number: 32-0070840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RISMILLER, MATT
700 BLAMORAL RD
WINTER PARK, FL 32789 US
RISMILLER, MATT
700 BALMORAL RD
WINTER PARK, FL 32789 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOSSING, BRETT
 Name:
 BOSSUNG, BRETT

 Address:
 28 W 69TH ST #6A
 Address:
 28 W 69TH ST #6A

 City-St-Zip:
 NEW YORK, NY 10023
 City-St-Zip:
 NEW YORK, NY 10023

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: BRETT BOSSUNG MGRM 04/23/2009