2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020706

Entity Name: THE W&G INVESTMENT GROUP, LLC

Feb 21, 2012 Secretary of State

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

258 MARINER BLVD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

258 MARINER BLVD SPRING HILL, FL 34609

FEI Number: 20-0034700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARDNER, WILLIAM S 258 MARINER BLVD

SPRING HILL, FL 34609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

D'AMICO, JEFFREY Name: Address: 258 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

Title: MGRM

Name: GARDNER, WILLIAM S Address: 258 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

Title: MGRM

FECAROTTA, GARY JR Name: Address: 258 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

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 Statues.

SIGNATURE: WILLIAM S.GARDNER 02/21/2012