

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029242

FILED
Jan 22, 2012
Secretary of State

Entity Name: GW PARKWAY INVESTMENTS, LLC

Current Principal Place of Business:

9934 SHEPARD PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

7300 W. CAMINO REAL
SUITE 233
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-0653280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, REBEKAH L
9934 SHEPARD PLACE
WELLINGTON, FL 33414 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
Name: MEADOWS, MICHAEL L
Address: 2240 SLOANE PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: URBINA, RAFAEL M
Address: 9934 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: R. MAURICIO URBINA

VP

01/22/2012

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