

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037859

FILED
Jan 26, 2004
Secretary of State

Entity Name: GW DESIGNS LLC

Current Principal Place of Business:

5906 BRECKENRIDGE PKWY., STE. H
TAMPA, FL 33610

New Principal Place of Business:

914 SILVER PALM WAY
APOLLO BEACH, FL 33572

Current Mailing Address:

5906 BRECKENRIDGE PKWY., STE. H
TAMPA, FL 33610

New Mailing Address:

914 SILVER PALM WAY
APOLLO BEACH, FL 33572

FEI Number: 68-0572698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, TIM
5906 BRECKENRIDGE PKWY., STE. H
TAMPA, FL 33610

Name and Address of New Registered Agent:

WHITE, BRIT
914 SILVER PALM WAY
APOLLO BEACH, FL 33572

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: BRIT WHITE

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: GIFFORD, TIM
Address: 5906 BRECKENRIDGE PKWY., STE. H
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Delete
Name: GIFFORD, PAULA
Address: 5906 BRECKENRIDGE PKWY., STE. H
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Delete
Name: WHITE, BRIT
Address: 5906 BRECKENRIDGE PKWY., STE. H
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Delete
Name: WHITE, BILL
Address: 5906 BRECKENRIDGE PKWY., STE. H
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: WHITE, BRIT
Address: 914 SILVER PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM (X) Change () Addition
Name: WHITE, BILL
Address: 914 SILVER PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: BRIT WHITE

MGRM

01/26/2004

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