

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049676

Entity Name: GW GROUP, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

9338 WELLINGTON PARK CIRCLE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 342604
TAMPA, FL 336942604 US

New Mailing Address:

19046 BRUCE B DOWNS BLVD
#133
TAMPA, FL 33647 US

FEI Number: 42-1636809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAKSEN, JENNIFER
415 S. MACDILL AVE.
TAMPA, FL 33609 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: MGR () Delete
Name: KANE, CYNTHIA L MGR
Address: PO BOX 342604
City-St-Zip: TAMPA, FL 33694 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANE, CYNTHIA L MGR
Address: 19046 BRUCE B DOWNS BLVD, #133
City-St-Zip: TAMPA, FL 33647 US

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: CYNTHIA L KANE

MGR

01/12/2009

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