2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049676

Entity Name: GW GROUP, LLC

FILED Mar 06, 2010 Secretary of State

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

9338 WELLINGTON PARK CIRCLE TAMPA, FL 33647 US

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

ISAKSEN, JENNIFER
415 S. MACDILL AVE.
TAMPA, FL 33609 US

ISAKSEN, JENNIFER
6814 W COUNTY ROAD 48
BUSHNELL, FL 33513 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: 03/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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 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: CYNTHIA L KANE MGR 03/06/2010