

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054711

Entity Name: ACGW HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13567 BRYNWOOD LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13567 BRYNWOOD LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1428297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHERTON, MICHAEL DIRK
13567 BRYNWOOD LANE
FORT MYERS, FL 33912 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: ATHERTON, MICHAEL DIRK
Address: 13567 BRYNWOOD LANE
City-St-Zip: FORT MYERS, FK 33912

ADDITIONS/CHANGES:

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

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: MICHAEL D ATHERTON

MGR

04/30/2009

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