

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057967

Entity Name: LGW ENTERPRISES, LLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1625 SW 108 TERRACE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1625 SW 108 TERRACE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-1486674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, STE. 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SEILER, SAUTTER, ZADEN & RIMES ATTYS AT LAW
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: C. CHRISTIAN SAUTTER

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HEUBERGER, WOLFGANG
Address: 8951 NW 34TH ST.
City-St-Zip: COOPER CITY, FL 33024

Title: MGRM () Delete
Name: GREENHOUSE, LAWRENCE
Address: 1625 SW 108TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: MGRM () Delete
Name: GREENHOUSE, DEBORAH
Address: 1625 SW 108TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: MGRM () Delete
Name: HEUBERGER, PATRICIA
Address: 8951 NW 34TH STREET
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES:

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

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

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

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

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: WOLFGANG HEUBERGER

MGRM

01/14/2005

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