

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057967

Entity Name: LGW ENTERPRISES, LLC

FILED
Jan 14, 2007
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:

8951 NW 34 STREET
COOPER CITY, FL 33024

FEI Number: 20-1486674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEILER, SAUTTER, ZADEN & RIMES ATTYS AT LAW
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: 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 (X) Delete
Name: GREENHOUSE, DEBORAH
Address: 1625 SW 108TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: MGRM (X) 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 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: WOLFGANG HEUBERGER

MGRM

01/14/2007

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