

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058277

FILED
Apr 26, 2011
Secretary of State

Entity Name: GROUP W INVESTMENTS, LLC

Current Principal Place of Business:

114 LOGAN LANE
SUITE 1A
GRAYTON BEACH, FL 32459

New Principal Place of Business:

10343 CO. HIGHWAY 30A
SUITE 105
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

114 LOGAN LANE
SUITE 1A
GRAYTON BEACH, FL 32459

New Mailing Address:

10343 CO. HIGHWAY 30A
SUITE 105
PANAMA CITY BEACH, FL 32413

FEI Number: 20-1455842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, THOMAS D
114 LOGAN LANE
1-A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WATSON, THOMAS D
10343 CO. HIGHWAY 30A
105
PANAMA CITY BEACH, FL 32413 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, THOMAS D
Address: 10343 CO. HIGHWAY 30A, SUITE 105
City-St-Zip: PANAMA CITY BEACH, FL 32413

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 Statutes.

SIGNATURE: THOMAS D WATSON

MGRM

04/26/2011

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