

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078999

FILED
Apr 23, 2008
Secretary of State

Entity Name: AGW RIPLEY'S, LLC

Current Principal Place of Business:

9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

9907 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408

FEI Number: 20-2520195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, BILL R
620 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: AGW COMPANY, LLC,
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR () Delete
Name: WALSINGHAM, A G
Address: 9907 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGW COMPANY, LLC,
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR (X) Change () Addition
Name: WALSINGHAM, A G
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: AGW COMPANY, LLC

MGRM

04/23/2008

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