

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2011
Secretary of State**

DOCUMENT# L04000078999

Entity Name: AGW RIPLEY'S, LLC

Current Principal Place of Business:

2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

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
Name: AGW COMPANY, LLC
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

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: GARY WALSINGHAM

MGR

03/30/2011

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