

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087652

Entity Name: AM & GW, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

8841 WEST TERRY STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8841 WEST TERRY STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDER, CRAIG G ESQ.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MAGNUS, JAMES C
8841 WEST TERRY STREET
BONITA SPRINGS, FL 34135 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: JAMES C MAGNUS

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETHERICK, GORDON W
Address: 3331 OAKLAKE COURT SW
City-St-Zip: BONITA SPRINGS, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: MAGNUS, JAMES C
Address: 3391 OAKLAKE CT. SW
City-St-Zip: BONITA SPRINGS, FL 34134

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: GORDON W PETHERICK

MGRM

02/05/2008

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