

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003612

Entity Name: FGW HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4565 SOUTH ATLANTIC BLVD.
UNIT #5406
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4565 SOUTH ATLANTIC BLVD.
UNIT #5406
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 20-2505627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGAS, MICHAEL E
4565 SOUTH ATLANTIC BLVD.
UNIT #5406
PONCE INLET, FL 32127 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: GARGAS, MICHAEL E
Address: 4565 SOUTH ATLANTIC BLVD.
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARGAS, MICHAEL E
Address: 4565 SOUTH ATLANTIC BLVD. #5406
City-St-Zip: PONCE INLET, FL 32127

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: MICHAEL E. GARGAS

MGRM

04/22/2009

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