2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009173

Entity Name: F & W, LLC

FILED Apr 29, 2009 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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7022 LAKE EAGLEBROOK DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

7022 LAKE EAGLEBROOK DRIVE LAKELAND, FL 33813

FEI Number: 20-2305781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINING, C. GEOFFREY 129 SOUTH KENTUCKY AVENUE, SUITE 702 LAKELAND, FL 33801

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DOSS, MICHAEL Name: Name: Address: 5611 EMERALD RIDGE BLVD Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: LEONARD, WALT Name: Address: 7022 LAKE EAGLEBROOK DRIVE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip:

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: WALT LEONARD **MGRM** 04/29/2009