

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010294

Entity Name: GW PROPERTIES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

405 SW COMMERCIAL ST
PEORIA, IL 61602

New Principal Place of Business:

Current Mailing Address:

405 SW COMMERCIAL ST
PEORIA, IL 61602

New Mailing Address:

FEI Number: 84-1672353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABBAI, DAVID
1053 MAITLAND CENTER COMMONS, SUITE 200
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GABBAI, DAVID
2170 W. STATE ROAD 434, SUITE 250
LONGWOOD, FL 32779 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: DAVID GABBAI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WISDOM, MICHAEL J
Address: 405 SW COMMERCIAL ST
City-St-Zip: PEORIA, IL 61602

Title: MGR () Delete
Name: GABBAI, DAVID
Address: 1053 MAITLAND CENTER COMMONS, SUITE 200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GABBAI, DAVID
Address: 2170 W. STATE ROAD 434, SUITE 250
City-St-Zip: LONGWOOD, FL 32779

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 J. WISDOM

MGR

04/29/2008

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