## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## FILED **DOCUMENT # L05000018877** 1. Entity Name 08 JAN 25 AM 10: 09 G2W-II, LLC SECRETATA DE STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1020 FERDON BLVD., SOUTH 1020 FERDON BLVD., SOUTH CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-2413270 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELTON & WILLIAMSON, LLC Street Address (P.O. Box Number is Not Acceptable) 1020 FERDON BLVD., SOUTH CRESTVIEW, FL 32536 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bite if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to. Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMSON, A. WAYNE NAME NAME STREET ADDRESS 1020 FERDON BLVD., SOUTH STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change\_ 01/25/08--01010--002 OKALOOSA INVESTMENT ENTERPRISES, INC. NAME NAME STREET ADDRESS 1020 FERDON BLVD., SOUTH STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-7IP CITY+ST-7IP MGRM Delete me ☐ Change TITLE Addition NAME WELTON, MARK NAME 1020 FERDEN BLVD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP TITLE Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

Who MGM SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMOER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP