

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033276

Entity Name: GPW INVESTMENTS LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

412 BALLY WAY
NICEVILLE, FL 32578

New Principal Place of Business:

9204 COLONEL CUMMINS RD.
LOUISVILLE, KY 40228

Current Mailing Address:

412 BALLY WAY
NICEVILLE, FL 32578

New Mailing Address:

9204 COLONEL CUMMINS RD.
LOUISVILLE, KY 40228

FEI Number: 20-2638525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIANG, QUANG
412 BALLY WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

PIKE, DAVID
4010 DANCING CLOUD CT.
#403
DESTIN, FL 32541 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 PIKE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIANG, QUANG
Address: 412 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: PIKE, DAVID
Address: 412 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Delete
Name: WOODS, KEITH
Address: 412 BALLY WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIKE, DAVID
Address: 9204 COLONEL CUMMINS RD.
City-St-Zip: LOUISVILLE, KY 40228

Title: MGR (X) Change () Addition
Name: WOODS, KEITH
Address: 6130 WHISPERING HILLS BLVD.
City-St-Zip: LOUISVILLE, KY 40219

Title: () Change () Addition
Name:
Address:
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: KEITH WOODS

MGR

04/23/2009

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