

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001875

Entity Name: CGW HOLDINGS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 338596851

New Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 33859

Current Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 338593737

New Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 33859

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 338596851 US

Name and Address of New Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 33859 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, CLAYTON G
Address: 65 MOUNTAIN LAKE ESTATES
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES:

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: CLAYTON G. WILSON

MGR

01/21/2009

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