

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000001875

Entity Name: CGW HOLDINGS, LLC

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

21299 US HWY 27  
LAKE WALES, FL 33859

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3737  
LAKE WALES, FL 33859

**New Mailing Address:**

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 33859 US

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

WILSON, CLAYTON G  
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: CLAYTON G. WILSON

03/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

03/03/2011

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