

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004832

Entity Name: FGW INVESTMENTS, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVENUE STE 1100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVENUE STE 1100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-4361248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, STEPHEN E
777 SOUTH FLAGLER DRIVE
SUITE 221
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FISHER, STEPHEN E MGRM
250 S. AUSTRALIAN AVE.
SUITE 1100
WEST PALM BEACH, FL 33401 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: STEPHEN E. FISHER

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHER, STEPHEN E
Address: 777 SOUTH FLAGLER DRIVE, SUITE 221
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: WALTERS, MICHAEL J
Address: 777 SOUTH FLAGLER DRIVE, SUITE 221
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: GOTTLIEB, GARY A
Address: 777 SOUTH FLAGLER DRIVE, SUITE 221
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHER, STEPHEN E
Address: 250 S. AUSTRALIAN AVE, STE 1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change () Addition
Name: WALTERS, MICHAEL J
Address: 250 S. AUSTRALIAN AVE, STE 1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change () Addition
Name: GOTTLIEB, GARY A
Address: 250 S. AUSTRALIAN AVE., STE 1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN E FISHER

MGRM

04/20/2007

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