

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004832

Entity Name: FGW INVESTMENTS, LLC

FILED  
May 01, 2008  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN E FISHER

MGRM

05/01/2008

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