

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004832

Entity Name: FGW INVESTMENTS, LLC

FILED
Apr 27, 2010
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 MGRM
250 S. AUSTRALIAN AVE.
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FISHER, STEPHEN E MGRM
C/O FISHER
4133 BURNS RD
PALM BEACH GARDENS,, FL 33410 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

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHER, STEPHEN E
Address: % FISHER - 4133 BURNS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

Title: MGRM
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 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

04/27/2010

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