

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042167

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: A&W GROUP LLC

**Current Principal Place of Business:**

357 GLENN RD  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

**Current Mailing Address:**

357 GLENN RD  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

FEI Number: 20-4936726      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FERGUSON-STEFAN, MARIANA  
357 GLENN RD  
WEST PALM BEACH, FL 33405 US

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

WOLFF, ROSLYN  
357 GLENN RD  
WEST PALM BEACH, FL 33405 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: WOLFF

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WOLFF, ROSLYN  
Address: 357 GLENN RD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM ( ) Delete  
Name: ACKERMAN, MIKE  
Address: 357 GLENN RD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

**ADDITIONS/CHANGES:**

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: ROSLYN WOLFF

MGR

04/30/2009

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