2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069632

Entity Name: F&W CAPITAL MANAGEMENT, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 N VICTORIA PARK RD 2631 NE 14TH AVE

FT LAUDERDALE, FL 33301 404

WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

215 N VICTORIA PARK RD 2631 NE 14TH AVE

FT LAUDERDALE, FL 33301 404

WILTON MANORS, FL 33334

FEI Number: 56-2599215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODRUFF, MARK
215 N VICTORIA PARK RD
FT LAUDERDALE, FL 33301 US

WOODRUFF, MARK
2631 NE 14TH AVE
404

T LAUDERDALE, FL 33301 US 404 WILTON MANORS, FL 33334 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: MARK WOODRUFF 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOODRUFF, MARK

 Address:
 2631 NE 14TH AVE, 404

 City-St-Zip:
 WILTON MANORS, FL 33334

Title: MGRM

 Name:
 FERGUSON, JOHN

 Address:
 2631 NE 14TH AVE, 404

 City-St-Zip:
 WILTON MANORS, FL 33334

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 Statues.

SIGNATURE: MARK WOODRUFF MGRM 01/10/2011