## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L06000104567** 1. Entity Name 07-25-2007 90013 016 \*\*\*\*50.00 THE G WAY LLC Principal Place of Business Mailing Address 3 NORTH VILLAGE DRIVE 3 NORTH VILLAGE DRIVE PALM COAST, FL 32137 PALM COAST, FL 32137 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address (livenue) 1167 Fern Quenue 1167 07192007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number Orlando, Florida Florida Orlando 20-Not Applicable 3<u>-</u> Country \$5.00 Additional ÚSA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL 33139 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRIESSEL, BRIDGIT Y NAME NAME STREET ADDRESS 3 NORTH VILLAGE DRIVE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Addition ☐ Change **GRIESSEL, ROCHELLE** NAME NAME STREET ADDRESS 3 NORTH VILLAGE DRIVE STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED

FILED

Jul 25, 2007 8:00 am