

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014304

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE G WAY LLC

Current Principal Place of Business:

6 MONTILLA PLACE
PALM COAST, FL 32137

New Principal Place of Business:

1637 CHASE LANDING WAY
WINTER PARK, FL 32789

Current Mailing Address:

6 MONTILLA PLACE
PALM COAST, FL 32137

New Mailing Address:

1637 CHASE LANDING WAY
WINTER PARK, FL 32789

FEI Number: 20-5901789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIESSEL, ROCHELLE
3 NORTH VILLAGE DRIVE
PALM COAST, FL, FL 32137 US

Name and Address of New Registered Agent:

GRIESSEL, ROCHELLE
1167 FERN AVE
ORLANDO, FL, FL 32814 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIESSEL, BRIDGIT Y
Address: 6 MONTILLA PLACE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Delete
Name: GRIESSEL, ROCHELLE
Address: 3 NORTH VILLAGE DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIESSEL, BRIDGIT Y
Address: 1637 CHASE LANDING WAY
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM (X) Change () Addition
Name: GRIESSEL, ROCHELLE
Address: 1167 FERN AVE
City-St-Zip: ORLANDO, FL 32814

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: BRIDGIT GRIESSEL

MGRM

01/15/2008

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