

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020680

Entity Name: GWG CAPITAL, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

5005 YACHT CLUB ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5005 YACHT CLUB ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-8492439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, GEORGE W III
5005 YACHT CLUB ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIBBS, III, GEORGE W
Address: 5000 YACHT CLUB RD
City-St-Zip: JACKSONVILLE, FL 32210

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: GEORGE W. GIBBS III

MGR

04/22/2010

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