

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024178

Entity Name: GBWU LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

ONE BAL HARBOUR
UNIT 705
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 596
EASTPORT, MI 49627 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA, P.A.
1 SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
1 SOUTHEAST THIRD AVENUE
SUITE 2150
MIAMI, FL 33131 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: JOSEPH H. GANGUZZA

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, WILLIAM E
Address: P.O. BOX 596
City-St-Zip: EASTPORT, MI 49627 US

Title: MGRM () Delete
Name: HARRIS, DIANTHA S
Address: P.O. BOX 596
City-St-Zip: EASTPORT, MI 49627 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: WILLIAM E. HARRIS

MGRM

01/11/2008

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