2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070699

Entity Name: MWG INVESTMENTS, LLC

FILED Apr 28, 2009 Secretary of State

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

1021 FOGGY BROOK PL LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1021 FOGGY BROOK PL LONGWOOD, FL 32750 US

FEI Number: 59-3503095 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:

PREMIER CAPITAL MORTGAGE, LLC

101 WYMORE ROAD

SUITE 215

ALTAMONTE SPRINGS, FL 32714 US

GROHOWSKI, MICHAEL W MGRM
1021 FOGGY BROOK PL
SUITE 101
LONGWOOD, FL 32750 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

in the State of Florida.

SIGNATURE: MICHAEL GROHOWSKI 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GROHOWSKI, MICHAEL
 Name:
 GROHOWSKI, MICHAEL

 Address:
 101 WYMORE ROAD, SUITE 215
 Address:
 1021 FOGGY BROOK PL, SUITE 101

City-St-Zip: ALTAMONTE SPRINGS, FL 32750 US City-St-Zip: LONGWOOD, FL 32750 US

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: MICHAEL GROHOWSKI MGRM 04/28/2009