2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081354

Entity Name: EGW FINANCIAL SERVICES LLC

FILED Apr 29, 2009 Secretary of State

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

3416 S.R. 17 NORTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

3416 S.R. 17 NORTH SEBRING, FL 33870

FEI Number: 26-2056725 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:

 WEIR, ELVIE G

 8901 SW 194 TERRACE
 5917 GLENS CT

 MIAMI, FL 33018 US
 SEBRING, FL 33876 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WEIR, ELVIE G
 Name:
 WEIR, ELVIE G

 Address:
 8901 NW 194 TERRACE
 Address:
 5917 GLENS CT

 City-St-Zip:
 MIAMI, FL 33018
 City-St-Zip:
 SEBRING, FL 33876

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: ELVIE G. WEIR MRS 04/29/2009