

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106267

FILED
Apr 30, 2009
Secretary of State

Entity Name: G.W. MANAGEMENT ENTERPRISES, LLC

Current Principal Place of Business:

201 NORTH U.S. HIGHWAY ONE
SUITE C-6
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

201 NORTH U.S. HIGHWAY ONE
SUITE C-6
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-1403450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, JEFFREY
201 NORTH U.S. HIGHWAY ONE
SUITE C-6
JUPITER, FL 33477 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: MGRM () Delete
Name: GOLDSMITH, JEFFREY H
Address: 201 N US HWY 1 C-6
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: WILKINS, CLYDES
Address: 201 N US HWY 1 C-6
City-St-Zip: JUPITER, FL 33477

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: STEVE AYERS

CFO

04/30/2009

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