

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120235

FILED
Jan 17, 2009
Secretary of State

Entity Name: GW RESTAURANT GROUP, LLC

Current Principal Place of Business:

100 S. EOLA DR. SUITE 1703
ORLANDO, FL 32801 US

New Principal Place of Business:

732 N. THORNTON AVE
SUITE 1703
ORLANDO, FL 32803 US

Current Mailing Address:

100 S. EOLA DR. SUITE 1703
ORLANDO, FL 32801 US

New Mailing Address:

100 S. EOLA DR.
SUITE 1703
ORLANDO, FL 32801 US

FEI Number: 32-0231500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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 () Delete
Name: WILLIAMS, GREGORY C SR
Address: 100 S. EOLA DR. SUITE 1703
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILLIAMS, GREGORY C SR
Address: 100 S. EOLA DR. SUITE 1703
City-St-Zip: ORLANDO, FL 32801 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: GREGORY C. WILLIAMS

PRES

01/17/2009

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