

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042348

Entity Name: GL & WA HOLDINGS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4605 REYNOSA DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

4605 REYNOSA DRIVE
WINTER HAVEN, FL 33880

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:

BAILEY, MARY M ESQ
159 LOOKOUT PLACE
SUITE 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BAILEY, MARY M ESQ
610 S. MAITLAND AVENUE
MAITLAND, FL 32751 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, WENDY A
Address: 4605 REYNOSA DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Delete
Name: JONES, G. LEWIS
Address: 4605 REYNOSA DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, WENDY A
Address: 4605 REYNOSA DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: WENDY A. JONES

MGR

04/28/2009

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