

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091038

Entity Name: G & W 2009 INVESTMENT, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

91812 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

8 NORTH BOUNTY LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-1041494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, EDWARD G
8 NORTH BOUNTY LANE
KEY LARGO, FL 33037 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
Name: WEBB, EDWARD G
Address: 8 NORTH BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: GUDOIAN, RICHARD
Address: 547 OCEAN DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

I hereby 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: EDWARD G WEBB

MGRM

01/12/2011

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