2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024026

Entity Name: GW FINANCIALLY INDEPENDENT, LLC

FILED Feb 25, 2012 Secretary of State

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

10249 EMERALD WOODS AVENUE 14303 HAMPSHIRE BAY CIRCLE ORLANDO, FL 32836 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

10249 EMERALD WOODS AVENUE 14303 HAMPSHIRE BAY CIRCLE ORLANDO, FL 32836 US WINTER GARDEN, FL 34787 US

FEI Number: 27-2043670 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:

WALSH, GREGORY J

10249 EMERALD WOODS AVENUE

ORLANDO, FL 32836 US

WALSH, GREGORY J

14303 HAMPSHIRE BAY CIRCLE

WINTER GARDEN, FL 34787 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: GREGORY J WALSH 02/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALSH, GREGORY J

Address: 13404 HAMPSHIRE BAY CIRCL City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM

Name: HARRISON, STEVEN R

Address: 405 SOUTH CUMBERLAND AVENUE

City-St-Zip: OCOEE, FL 34761 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 Statues.

SIGNATURE: GREGORY J WALSH MGRM 02/25/2012