

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011339

FILED
Apr 10, 2012
Secretary of State

Entity Name: GWG OF NORTHEAST FLORIDA LLC

Current Principal Place of Business:

6603 NATHAN DRIVE NORTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6603 NATHAN DRIVE NORTH
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-4673639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLEIMAN, THOMAS C JR
9471 BAYMEADOWS ROAD
SUITE 308
JACKSONVILLE, FL 32256 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
Name: GLEIM, GARY W
Address: 6603 NATHAN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32216

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: GARY W. GLEIM

MGR

04/10/2012

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