2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000047373

Entity Name: GW REAL ESTATE HOLDING, LLC

FILED Jan 14, 2012 Secretary of State

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

401 E. JACKSON STREET SUITE 2200 C/O STEARNS WEAVER MILLER WEISSLER ALHADEF

TAMPA, FL 33602

4533 HIDDEN HARBOR DRIVE LEESBURG, FL 34748 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 10 PO BOX 10

SILVER SPRING, PA 17575 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLETCHER, LEIGH K
401 E. JACKSON STREET SUITE 2200
WICKMAN, GARY
136 MARINA DEL REY

TAMPA, FL 33602 US CLEARWATER BEACH, FL 33767 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: GARY D. WICKMAN 01/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WICKMAN, GARY D Address: 136 MARINA DEL REY

City-St-Zip: CLEARWATER BEACH, FL 33767 UN

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: GARY D. WICKMAN MGRM 01/14/2012