

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134725

FILED
Jan 13, 2012
Secretary of State

Entity Name: JGW STRATEGIC HOLDINGS, LLC

Current Principal Place of Business:

1807 MAIN ST
BREWSTER, MA 02631 US

New Principal Place of Business:

Current Mailing Address:

1807 MAIN ST
BREWSTER, MA 02631 US

New Mailing Address:

FEI Number: 45-3943639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
301 YAMATO RD
STE 1240
BOCA RATON, FL 33431 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: WILSON, JAMES G
Address: 1807 MAIN ST
City-St-Zip: BREWSTER, MA 02631 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: JAMES G. WILSON

MGR

01/13/2012

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