

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001832

Entity Name: CGW WAREHOUSES, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, SUITE 400
C/O G. YOUNG
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 400
C/O G. YOUNG
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/OGOODRICH, LLC, 525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

New Mailing Address:

C/OGOODRICH, LLC, 525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

FEI Number: 56-2456268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 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 () Delete
Name: WATKINS, CURTIS
Address: 2400 EAST LAS OLAS BLVD. #129
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATKINS, CURTIS G II
Address: C/OGOODRICH, 525 OKEECHOBEE BLVD., STE. 1000
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CURTIS G. WATKINS, II

MGR

03/24/2009

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