

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043220

Entity Name: KW CONSULTING, L.L.C.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

913 LAKE LINDLEY DRIVE N
DELAND, FL 32724 US

New Principal Place of Business:

1256 BRAMLEY LANE
DELAND, FL 32720 US

Current Mailing Address:

P. O. BOX 1053
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 20-2756237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WITHAM, KAREN A
913 LAKE LINDLEY DRIVE N
DELAND, FL 32724 US

Name and Address of New Registered Agent:

STOVER, KAREN A
1256 BRAMLEY LANE
DELAND, FL 32720 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: KAREN A. STOVER

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WITHAM, KAREN A
Address: 913 LAKE LINDLEY DRIVE N
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOVER, KAREN A
Address: 1256 BRAMLEY LANE
City-St-Zip: DELAND, FL 32720 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN A. STOVER

MGR

05/02/2006

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