

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127557

FILED
Apr 27, 2011
Secretary of State

Entity Name: BCW FINANCIAL CONSULTANTS, LLC

Current Principal Place of Business:

720 RUGBY STREET
ORLANDO, FL 32804

New Principal Place of Business:

720 RUGBY STREET
200
ORLANDO, FL 32804

Current Mailing Address:

720 RUGBY STREET
ORLANDO, FL 32804

New Mailing Address:

720 RUGBY STREET
200
ORLANDO, FL 32804

FEI Number: 27-4250417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PAUL S
720 RUGBY STREET
ORLANDO, FL 32804 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: MGRM
Name: M SCOTT BROWN PA
Address: 720 RUGBY ST
City-St-Zip: ORLANDO, FL 32804

Title: MGRM
Name: PAUL S WOOD PA
Address: 720 RUGBY ST
City-St-Zip: ORLANDO, FL 32804

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: M SCOTT BROWN

MGRM

04/27/2011

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