

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018833

FILED
Jan 06, 2010
Secretary of State

Entity Name: AWS CONSULTING & DEVELOPMENT, LLC

Current Principal Place of Business:

5380 NORTH OCEAN DRIVE - 24-J
SINGER ISLAND, FL 33404

New Principal Place of Business:

5380 NORTH OCEAN DRIVE - 9-H
APT 9-H
SINGER ISLAND, FL 33404

Current Mailing Address:

5380 NORTH OCEAN DRIVE - 24-J
SINGER ISLAND, FL 33404

New Mailing Address:

5380 NORTH OCEAN DRIVE - 9-H
APT 9-H
SINGER ISLAND, FL 33404

FEI Number: 57-0440356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDBACH, A. WILLIAM
5380 NORTH OCEAN DRIVE - 24-J
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

SANDBACH, A. WILLIAM
5380 NORTH OCEAN DRIVE - 9-H
APT 9-H
SINGER ISLAND, FL 33404 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDBACH, A.W.
Address: 5380 N. OCEAN DRIVE, 9-H
City-St-Zip: SINGER ISLAND, FL 33404

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: A W SANDBACH

MGR

01/06/2010

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