

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016898

Entity Name: L-P-W DEVELOPMENT GROUP, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1909 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1909 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

12531 WEST HWY. 71
STE 2310
AUSTIN, TX 78738

FEI Number: 30-0097138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPE, BERT S
1909 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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 () Delete
Name: POPE, BERT S
Address: 1909 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: WOLFE, WALTER H JR.
Address: 12531 WEST HWY. 71, STE 2310
City-St-Zip: AUSTIN, TX 78738

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: WALTER H. WOLFE, JR.

MGMR

03/27/2008

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