## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016898

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

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1909 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

12531 WEST HWY. 71 STE 2310 AUSTIN, TX 78738 11612 PINYON PLACE THE WOODLANDS, TX 77380

FEI Number: 30-0097138 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POPE, BERT S 1909 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGMR ( ) Delete Title: MGMR (X) Change ( ) Addition

 Name:
 WOLFE, WALTER H JR.
 Name:
 WOLFE, WALTER H JR.

 Address:
 12531 WEST HWY. 71, STE 2310
 Address:
 11612 PINYON PLACE

 City-St-Zip:
 AUSTIN, TX 78738
 City-St-Zip:
 THE WOODLANDS, TX 77380

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 03/25/2009