

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000016898

**FILED**  
**Dec 09, 2009**  
**Secretary of State****Entity Name:** L-P-W DEVELOPMENT GROUP, LLC**Current Principal Place of Business:**1909 CAPITAL CIRCLE NE  
TALLAHASSEE, FL 32308**New Principal Place of Business:**3375-A CAPITAL CIRCLE NE  
C/O HAL LEWIS  
TALLAHASSEE, FL 32308**Current Mailing Address:**11612 PINYON PLACE  
THE WOODLANDS, TX 77380**New Mailing Address:**3375-A CAPITAL CIRCLE NE  
C/O HAL LEWIS  
TALLAHASSEE, FL 32308**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:**LEWIS, HALLEY B  
3375-A 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: HALLEY B. LEWIS

12/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGMR ( ) Delete  
Name: WOLFE, WALTER H JR.  
Address: 11612 PINYON PLACE  
City-St-Zip: THE WOODLANDS, TX 77380**ADDITIONS/CHANGES:**Title: MGMR (X) Change ( ) Addition  
Name: LEWIS, HALLEY B  
Address: 3375-A CAPITAL CIRCLE NE  
City-St-Zip: TALLAHASSEE, FL 32308

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: HALLEY B. LEWIS

MNGR

12/09/2009

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