

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018282

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: HWL-INTERNATIONAL CONSULTING, LLC

## Current Principal Place of Business:

709 CAPE CORAL PARKWAY WEST  
CAPE CORAL, FL 33914

## New Principal Place of Business:

912 SE 46TH LANE  
CAPE CORAL, FL 33904 US

## Current Mailing Address:

709 CAPE CORAL PARKWAY WEST  
CAPE CORAL, FL 33914

## New Mailing Address:

912 SE 46TH LANE  
CAPE CORAL, FL 33904 US

FEI Number: 54-2064587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.  
3620 COLONIAL BLVD.  
SUITE # 230  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

SIMON, CECE  
912 SE 46TH LANE  
CAPE CORAL, FL 33904 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: CECE SIMON

04/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WEISS-LEIDL, HELGA  
Address: 709 CAPE CORAL PARKWAY WEST  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR ( ) Delete  
Name: SCHADEK, RUTH I  
Address: 709 CAPE CORAL PKWY. W.  
City-St-Zip: CAPE CORAL, FL 33914 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WEISS-LEIDL, HELGA  
Address: 912 SE 46TH LANE  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR (X) Change ( ) Addition  
Name: SCHADEK, RUTH I  
Address: 912 SE 46TH LANE  
City-St-Zip: CAPE CORAL, FL 33904 US

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: RUTH I. SCHADEK

MGR

04/24/2009

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