

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033074

Entity Name: LLW CONSULTANTS, LLC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

125 S. GADSDEN STREET
SUITE 300
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 10430
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 76-6201303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOREHAND, JOHN W
C/O LEWIS, LONGMAN & WALKER, P.A.
125 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, LONGMAN & WAL, KER, P.A.
Address: 125 S. GADSDEN STREET, SUITE 300
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: BIRCHFIELD, W. O.
Address: 9428 BAYMEADOWS ROAD, SUITE 625
City-St-Zip: JACKSONVILLE, FL 32556

Title: MGR () Delete
Name: FOREHAND, JOHN W
Address: 125 S. GADSDEN STREET, SUITE 300
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: SPILLIAS, KENNETH G
Address: 1700 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: RUBENSTEIN, DAVID
Address: 1700 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: WALKER, STEPHEN A
Address: 1700 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FLOWERS, WAYNE E
Address: 9428 BAYMEADOWS ROAD, SUITE 625
City-St-Zip: JACKSONVILLE, FL 32556

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LEWIS, ROBERT S
Address: 125 S. GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. FOREHAND

MGR

05/12/2005

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