

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033074

Entity Name: LLW CONSULTANTS, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

125 S. GADSDEN STREET
SUITE 300
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 10430
TALLAHASSEE, FL 32302

New Principal Place of Business:

2600 CENTENNIAL PLACE
SUITE 100
TALLAHASSEE, FL 32308

New Mailing Address:

PO BOX 16098
TALLAHASSEE, FL 32317

FEI Number: 76-6201303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, JOHN W
C/O LEWIS, LONGMAN & WALKER, P.A.
125 SOUTH GADSDEN STREET, SUITE 300
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FOREHAND, JOHN W
C/O LEWIS, LONGMAN & WALKER, P.A.
2600 CENTENNIAL PLACE, SUITE 100
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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMBA, DAVID E
Address: 125 S. GADSDEN STREET, SUITE 300
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: FLOWERS, WAYNE E
Address: 245 RIVERSIDE AVENUE, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32202

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

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

Title: MGR () Delete
Name: WALKER, STEPHEN A
Address: 1700 PALM BEACH LAKES BLVD., SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMBA, DAVID E
Address: 2600 CENTENNIAL PLACE, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: DURDEN, BRENN A
Address: 245 RIVERSIDE AVENUE, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR (X) Change () Addition
Name: FOREHAND, JOHN W
Address: 2600 CENTENNIAL PLACE, SUITE 100
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: RATKA, ED
Address: 1700 PALM BEACH LAKES BLVD. SUITE 1000
City-St-Zip: WEST PALM BEAC, FL 33401

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

Title: MGR () Change (X) Addition
Name: FUMERO, JOHN
Address: 1700 PALM BEACH LAKES BLVD., SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN W. FOREHAND

MGR

04/01/2008

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