

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033074

Entity Name: LLW CONSULTANTS, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

2600 CENTENNIAL PLACE
SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 16098
TALLAHASSEE, FL 32317

New Principal Place of Business:

315 S. CALHOUN STREET
SUITE 830
TALLAHASSEE, FL 32301

New Mailing Address:

315 S. CALHOUN STREET
SUITE 830
TALLAHASSEE, FL 32301

FEI Number: 76-6201303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ROBERT S
C/O LEWIS, LONGMAN & WALKER, P.A.
2600 CENTENNIAL PLACE, SUITE 100
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

LEWIS, ROBERT S
C/O LEWIS, LONGMAN & WALKER, P.A.
315 S. CALHOUN STREET STE 830
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: ROBERT S LEWIS

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, ROBERT S
Address: 315 S CALHOUN STREET STE 830
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: DURDEN, BRENNNA
Address: 245 RIVERSIDE AVENUE, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR
Name: LINN, JAMES W
Address: 315 S CALHOUN STREET STE 830
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: RATKA, EDWIN A
Address: 515 N FLAGLER DRIVE SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: WALKER, STEPHEN A
Address: 515 N FLAGLER DRIVE SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: DIFFENDERFER, ROBERT P
Address: 515 N FLAGLER DRIVE SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: ROBERT S LEWIS

MGR

02/17/2012

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