2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011562

Entity Name: JWM CONSULTANTS, LLC

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8351 GOLDEN PRAIRIE DR. TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

8351 GOLDEN PRAIRIE DR. TAMPA, FL 33647

FEI Number: 42-1585643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, J. WARD III
8351 GOLDEN PRAIRIE DR.
TAMPA, FL 33647 US

MARTIN, J. W III
8351 GOLDEN PRAIRIE DR.
TAMPA, FL 33647 US

TAMPA, FL 33647 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: J.W.MARTIN 03/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WARD, MARTIN J III Name: MARTIN, J. W III

Address: 8351 GOLDEN PRAIRIE DRIVE Address: 8351 GOLDEN PRAIRIE DRIVE

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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: J.W. MARTIN MR. 03/04/2008