

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069680

Entity Name: L & W CAPITAL LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

5300 W CYPRESS ST
SUITE 247
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20532
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-5117008 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:

LAFATA, JOSEPH S CPA
5300 W CYPRESS STREET
SUITE 247
TAMPA, FL 33607 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/MANAGERS:

Title: MGRM () Delete
Name: LAFATA, JOSEPH S
Address: 5300 W CYPRESS ST STE 247
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM () Delete
Name: WOODS, DEBORAH K
Address: 1140 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WOODS, DEBORAH K
Address: 5300 W CYPRESS ST STE 247
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH S LAFATA

MGMR

07/03/2006

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