2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020311

Entity Name: LEWALT CONSULTING GROUPE, LLC

FILED Apr 25, 2012 Secretary of State

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

1015 DARTMOOR ST. N ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1015 DARTMOOR ST. N ST. PETERSBURG, FL 33701

FEI Number: 20-2438587 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:

WALTERS, JOHN E 471 10TH AVE N

ST. PETERSBURG, FL 33701 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

Name: WALTERS, JOHN E Address: 471 10TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR

Name: WALTERS, CAROLINE J Address: 471 10TH AVE N.

City-St-Zip: ST. PETERSBURG, FL 33701

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 Statues.

SIGNATURE: JOHN E. WALTERS MGRM 04/25/2012