

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086566

FILED
May 18, 2008
Secretary of State

Entity Name: ECW NETWORK CONSULTING, LLC

Current Principal Place of Business:

11336 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

4801 LINTON BLVD. #11A
SUITE 611
DELRAY BEACH, FL 33445

Current Mailing Address:

11336 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

4801 LINTON BLVD. #11A
SUITE 611
DELRAY BEACH, FL 33445

FEI Number: 20-3758761 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:

WEAST, ERIC C
11336 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

WEAST, ERIC C
4801 LINTON BLVD. #11A
SUITE 611
DELRAY BEACH, FL 33445 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: ERIC WEAST

05/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEAST, ERIC C
Address: 11336 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: WEAST, GEORGE E III
Address: 11336 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEAST, ERIC C
Address: 4801 LINTON BLVD. #11A SUITE 611
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: WEAST, GEORGE E III
Address: 4801 LINTON BLVD. #11A SUITE 611
City-St-Zip: DELRAY BEACH, FL 33445

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: ERIC WEAST

PRES

05/18/2008

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