

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114771

Entity Name: BW CONSULTING, LLC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

700 SOUTH HARBOUR ISLAND BLVD
SUITE 227
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

700 SOUTH HARBOUR ISLAND BLVD
SUITE 227
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-3862995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, WILSON
700 SOUTH HARBOUR ISLAND BLVD
SUITE 227
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILSON, BORDEN A
700 SOUTH HARBOUR ISLAND BLVD
SUITE 227
TAMPA, FL 33602 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: BORDEN A. WILSON

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, BORDEN
Address: 700 SOUTH HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, BORDEN
Address: 700 SOUTH HARBOUR ISLAND BLVD; SUITE 227
City-St-Zip: TAMPA, FL 33602 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: BORDEN A. WILSON

MGRM

04/05/2006

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