2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007155

Entity Name: LSW INVESTIGATIONS & CONSULTING, LLC

FILED Jan 04, 2008 Secretary of State

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

390 GRANT STREET 36 E. HICKPOOCHEE AVE. LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P.O. BOX 277 P.O. 2996

LABELLE, FL 33975 LABELLE, FL 33975

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WORLEY, LEONARD S WORLEY, LEONARD S MGRM 390 GRANT STREET 36 E. HICKPOOCHEE AVE. LABELLE, FL 33975 US LABELLE, FL 33935 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: LEONARD S. WORLEY 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WORLEY, LEONARD S
 Name:

 Address:
 36 E HICKPOOCHEE AVE
 Address:

 City-St-Zip:
 LABELLE, FL 33935 US
 City-St-Zip:

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: LEONARD S. WORLEY MGRM 01/04/2008