

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007155

FILED
Jan 15, 2009
Secretary of State

Entity Name: LSW INVESTIGATIONS & CONSULTING, LLC

Current Principal Place of Business:

36 E. HICKPOOCHEE AVE.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. 2996
LABELLE, FL 33975

New Mailing Address:

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

Name and Address of Current Registered Agent:

WORLEY, LEONARD S MGRM
36 E. HICKPOOCHEE AVE.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

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: WORLEY, LEONARD S
Address: 36 E HICKPOOCHEE AVE
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 01/15/2009

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