

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018195

Entity Name: LW CONSULTANTS, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

315 LAKE MILLSITE RD #3
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 683
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 26-2153012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, LARRY
315 LAKE MILLSITE RD #3
BARTOW, FL 33830 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: WHALEN, LARRY
Address: 315 LAKE MILLSITE RD #3
City-St-Zip: BARTOW, FL 33830

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: LARRY WHALEN

MGRM

03/16/2008

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