

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021971

Entity Name: KW CONSULTING, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

7620 S FLAGLER DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 1749
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 20-4463913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, KARL H
7620 SOUTH FLAGLER DR
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

WATSON, KARL H MGRM
7620 SOUTH FLAGLER DR
WEST PALM BEACH, FL 33405 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: KARL H WATSON

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATSON, KARL H
Address: 7620 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, KARL H MGRM
Address: 7620 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: KARL H WATSON

MGRM

01/16/2009

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