

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021971

Entity Name: KW CONSULTING, LLC

FILED
Feb 18, 2010
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 MGRM
7620 SOUTH FLAGLER DR
WEST PALM BEACH, FL 33405 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
Name: WATSON, KARL H MGRM
Address: 7620 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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

02/18/2010

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