

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023209

Entity Name: DNW CONSULTING, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

79 FOX VALLEY DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

79 FOX VALLEY DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-4639612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, DENNIS
79 FOX VALLEY DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WITT, DENNIS N
79 FOX VALLEY DRIVE
ORANGE PARK, FL 32073 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: DENNIS N WITT

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WITT, DENNIS
Address: 79 FOX VALLEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WITT, DENNIS N
Address: 79 FOX VALLEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: DENNIS N. WITT

MGR

01/16/2009

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