

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058043

FILED
Mar 16, 2011
Secretary of State

Entity Name: MW CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

1201 STONY CREEK WAY
TALLAHASSEE, FL 323179434

New Principal Place of Business:

Current Mailing Address:

1201 STONY CREEK WAY
TALLAHASSEE, FL 323179434

New Mailing Address:

FEI Number: 20-4998062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY-WILLIAMS, OPAL
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: WILLIAMS, ALAN B
Address: 1201 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 323179434

Title: MGRM
Name: MCKINNEY-WILLIAMS, OPAL
Address: 1201 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 323179434

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: OPAL MCKINNEY-WILLIAMS

MGRM

03/16/2011

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