Aug 31, 2007 8:00 am Secretary of State 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L06000115247 08-31-2007 90066 049 ****50 00 1. Entity Name **CGW CONSULTING LLC** Principal Place of Business Mailing Address 16 SHERWOOD RD. 60055351 16 SHERWOOD RD. FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 189 Valencia Cir. 189 Valencia Cir. Suite, Apt. #, etc. Suite, Apt. #, etc. 08272007 CR2E083 (12/06) Chg-LLC City & State St. Peters burg City & State St. Peters burg, FL 4. FEI Number Applied For 20-8020269 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CGW Consulting LLC UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD 189 Valencia Cir. SUITE 400 MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 1 2 E MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM Change TITLE ☐ Delete TITLE Addition WASHINSKI, CHARLES NAME NAME 16 SHERWOOD RD. 189 Valencia Cir. STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32547 St. Petersburg, FL 33716 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED