

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005364

Entity Name: CWS CONSULTING, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3260 SOUTH SHORE DRIVE 62-C
PUNTA GORDA, FL 33955

New Principal Place of Business:

3260 SOUTH SHORE DRIVE
62C
PUNTA GORDA, FL 33955

Current Mailing Address:

PMB 295
3941 TAMIAMI TRAIL 3157
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 22-3952242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: KNACKSTEDT, STEPHAN
Address: 3260 SOUTH SHORE DRIVE 62-C
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

Title: GM (X) Change () Addition
Name: KNACKSTEDT, STEPHAN
Address: 3260 SOUTH SHORE DRIVE 62-C
City-St-Zip: PUNTA GORDA, FL 33955

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: STEPHAN KNACKSTEDT

MR

04/15/2009

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