2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005364

Entity Name: CWS CONSULTING, LLC

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3260 SOUTH SHORE DRIVE 62C PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

PMB 295 3941 TAMIAMI TRAIL 3157 PUNTA GORDA, FL 33950

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM

Name: KNACKSTEDT, STEPHAN
Address: 3260 SOUTH SHORE DRIVE 62-C
City-St-Zip: PUNTA GORDA, FL 33955

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 Statues.

SIGNATURE: STEPHAN KNACKSTEDT GM 02/05/2012