

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017795

Entity Name: PLW MODELWORKS, LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

1990 W. NEW HAVEN AVE., SUITE 306
MELBOURNE, FL 32904

New Principal Place of Business:

1990 W. NEW HAVEN AVE.
SUITE 306
MELBOURNE, FL 32904

Current Mailing Address:

1990 W. NEW HAVEN AVE., SUITE 306
MELBOURNE, FL 32904

New Mailing Address:

1990 W. NEW HAVEN AVE.
SUITE 306
MELBOURNE, FL 32904

FEI Number: 13-4355001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEMETHY, JOSEPH M
1990 W. NEW HAVEN AVE., SUITE 306
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

NEMETHY, JOSEPH M
1990 W. NEW HAVEN AVE.
SUITE 306
MELBOURNE, FL 32904 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:

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEMETHY, JOSEPH M
Address: 7933 TIMBERLAKE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM () Delete
Name: BOSS, MARK E
Address: 6001 ORANGEVIEW DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM () Delete
Name: CHAN, ELLERY Y
Address: 1304 GOLF VISTA COURT NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH M. NEMETHY

MGRM

07/03/2008

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