

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017795

Entity Name: PLW MODELWORKS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4355001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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 () 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

01/15/2009

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