2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065410

INDIALANTIC, FL 32903

City-St-Zip:

Entity Name: W3 DEVELOPMENT GROUP, LLC

FILED Aug 31, 2009 Secretary of State

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|---|--|----------------------------|---|---|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | RKS BRANCH NC 27613 | DRIVE | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | RKS BRANCH NC 27613 | DRIVE | | | |
| FEI Number: | : 20-8480255 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address | Name and Address of New Registered Agent: | |
| INDIALAN The above | HAMPTON DF TIC, FL 32903 named entity se of Florida. | US | purpose of changing its register | ed office or registered agent, or both | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| MANAGING | MEMBERS/MANA | GERS: | ADDITIONS/CHANGES: | | |
| Title: Name: Address: City-St-Zip: | MURRAY, NAN | BRANCH DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MGRM () WELSH, STEVI 5217 ATHERTO RALEIGH, NC | N BRIDGE RD. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | MGRM () WELSH, DAVID 337 SOUTHAM | | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: DAVID A. WELSH MGRM 08/31/2009