2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065410

Entity Name: W3 DEVELOPMENT GROUP, LLC

FILED Jun 12, 2012 Secretary of State

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

5217 ATHERTON BRIDGE RD RALEIGH, NC 27613

Current Mailing Address: New Mailing Address:

5217 ATHERTON BRIDGE RD RALEIGH, NC 27613

FEI Number: 20-8480255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WELSH, DAVID A 265 STEWART DRIVE MERRITT ISLAND, FL 32952 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: MGRM

Name: WELSH, NANCY L
Address: 615 LAKE BOONE TRAIL
City-St-Zip: RALEIGH, NC 27607

Title: MGRM

Name: WELSH, STEVEN M
Address: 5217 ATHERTON BRIDGE RD.
City-St-Zip: RALEIGH, NC 27613

Title: MGRM

Name: WELSH, ANJIE E

Address: 5217 ATHERTON BRIDGE RD City-St-Zip: RALEIGH, NC 27613

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: DAVID WELSH MGR 06/12/2012