2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070699

Entity Name: W & K CONSULTING LLC

FILED Apr 27, 2010 Secretary of State

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

3615 S.W. THISTLEWOOD LANE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 2567

PALM CITY, FL 34991 US

FEI Number: 30-0496810 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

3615 SW THISTLEWOOD LANE PALM CITY, FL 34990 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.

KORES, ALLAN L

SIGNATURE: ALLAN L KORES 04/27/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KORES, ALLAN L Name:

Address: 3615 S.W. THISTLEWOOD LANE City-St-Zip: PALM CITY, FL 34990 US

Title: MGR

Name: WEINSTEIN, ALLEN Address: 12229 GLENMORE DRIVE City-St-Zip: CORAL SPRINGS, FL 33071 US

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: ALLAN L KORES **MGRM** 04/27/2010