

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074093

Entity Name: W3M CONSORTIUM, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

271 DISTRICT ST SE
PALM BAY, FL 32909

New Principal Place of Business:

474 N. HARBOR CITY BLVD
SUITE 2
MELBOURNE, FL 32935

Current Mailing Address:

271 DISTRICT ST SE
PALM BAY, FL 32909

New Mailing Address:

474 N. HARBOR CITY BLVD
SUITE 2
MELBOURNE, FL 32935

FEI Number: 26-3170215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKINS, JARED L
271 DISTRICT ST SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

ELKINS, JARED L
474 N. HARBOR CITY BLVD
SUITE 2
MELBOURNE, FL 32935 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELKINS, JARED L
Address: 271 DISTRICT ST SE
City-St-Zip: PALM BAY, FL 32909

Title: MGR (X) Delete
Name: SNYDER, DEREK
Address: 3528 SPARROW LN
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

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: JARED LLOYD ELKINS

MGR

03/31/2009

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