2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088199

20440 MARSHALL FIELD ROAD

LABELLE, FL 33935 US

Address:

City-St-Zip:

Entity Name: PW GROUP, LLC

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 635 WEST HIGHWAY 50 SUITE C CLERMONT, FL 34711 **New Mailing Address: Current Mailing Address:** 635 WEST HIGHWAY 50 SUITE C CLERMONT, FL 34711 US FEI Number: 94-3446544 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: WEBER, RICHARD W JR. 635 WEST HIGHWAY 50 SUITE C CLERMONT, FL 34711 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WEBER, RICHARD W JR. Name: Name: Address: 635 WEST HIGHWAY 50, SUITE C Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WEBER, LINDA B Name: Address: 635 WEST HIGHWAY 50, SUITE C Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition POOL, DANIEL J Name: Name: 20440 MARSHALL FIELD ROAD Address: Address: City-St-Zip: LABELLE, FL 33935 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: POOL, ELAINE M Name:

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD W WEBER JR MGRM 03/05/2009