

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088199

Entity Name: PW GROUP, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

635 WEST HIGHWAY 50
SUITE C
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

635 WEST HIGHWAY 50
SUITE C
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 94-3446544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, RICHARD W JR.
635 WEST HIGHWAY 50
SUITE C
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: WEBER, RICHARD W JR.
Address: 635 WEST HIGHWAY 50, SUITE C
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR
Name: WEBER, LINDA B
Address: 635 WEST HIGHWAY 50, SUITE C
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR
Name: POOL, DANIEL J
Address: 20440 MARSHALL FIELD ROAD
City-St-Zip: LABELLE, FL 33935 US

Title: MGR
Name: POOL, ELAINE M
Address: 20440 MARSHALL FIELD ROAD
City-St-Zip: LABELLE, FL 33935 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 Statutes.

SIGNATURE: RICHARD W. WEBER JR.

MGRM

01/25/2010

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