

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: MWM INVESTMENT CONSULTING, LLC

Current Principal Place of Business:

2025 MERLIN COURT
NAPLES, FL 34105

New Principal Place of Business:

2390 TAMIAMI TRAIL N
SUITE 108
NAPLES, FL 34103

Current Mailing Address:

2025 MERLIN COURT
NAPLES, FL 34105

New Mailing Address:

2390 TAMIAMI TRAIL N
SUITE 108
NAPLES, FL 34103

FEI Number: 26-4595141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MATHIAS, MATTHEW W MR.
2025 MERLIN CT.
NAPLES, FL 34105 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: MATTHEW W. MATHIAS

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHIAS, MATTHEW W
Address: 2025 MERLIN COURT
City-St-Zip: NAPLES, FL 34105

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: MATTHEW W. MATHIAS

MGR

01/08/2010

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