2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102569

Entity Name: TWD CONSULTANTS, LLC

FILED Apr 10, 2010 Secretary of State

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

23315 FOXBERRY LANE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

23315 FOXBERRY LANE BONITA SPRINGS, FL 34135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

V CORP SERVICES, LLC 7630 LAGO DEL MAR DRIVE, SUITE 10 BOCA RATON, FL 33433 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:

Γitle: MGR

 Name:
 DEVITT, TIMOTHY W

 Address:
 23315 FOXBERRY LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: TIMOTHY W DEVITT MNGR 04/10/2010