2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016460

Entity Name: E.L & W CONSULTING GROUP, LLC

FILED Apr 20, 2011 Secretary of State

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

4400 BAYOU BLVD., STE. 9 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD., STE. 9 132 OLD SOUTH DR PENSACOLA, FL 32503 CRESTVIEW, FL 32536

FEI Number: 27-1619531 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:

LEBOEUF, HARRY 132 OLD SOUTH DR CRESTVIEW, FL 32536 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:

Title: MGR

 Name:
 LEBOEUF, HARRY

 Address:
 132 OLD SOUTH DRIVE

 City-St-Zip:
 CRESTVIEW, FL 325365583

Title: MGR

Name: EVELETH, WILLIAM (BILL)
Address: 4400 BAYOU BLVD., STE. 9
City-St-Zip: PENSACOLA, FL 32503

Title: MGR

Name: WEBB, ERNIE
Address: 6311 DUNLIETH PLACE
City-St-Zip: PENSACOLA, FL 32504

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: HARRY E. LEBOEUF MGR 04/20/2011