

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064282

FILED
May 01, 2011
Secretary of State

Entity Name: WAY CONSULTING GROUP, LLC

Current Principal Place of Business:

424 INDIAN WELLS AVENUE
POINCIANA, FL 34759

New Principal Place of Business:

Current Mailing Address:

424 INDIAN WELLS AVENUE
POINCIANA, FL 34759

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONHAUS, JULIE
1936 HOWELL BRANCH ROAD
WINTER PARK, FL 32791 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: MGR
Name: DAVIS, WILLIE L
Address: 424 INDIAN WELLS AVENUE
City-St-Zip: POINCIANA, FL 34759

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: WILLIE L. DAVIS

MGR

05/01/2011

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