

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084100

Entity Name: BDW CONSULTING, LLC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

2200 SOUTH OCEAN BLVD., PH2
DELRAY BEACH, FL 33483

New Principal Place of Business:

2200 SOUTH OCEAN BLVD., PH2
PH2
DELRAY BEACH, FL 33483

Current Mailing Address:

2200 SOUTH OCEAN BLVD., PH2
DELRAY BEACH, FL 33483

New Mailing Address:

2200 SOUTH OCEAN BLVD., PH2
PH2
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, BARRY D
2200 SOUTH OCEAN BLVD., PH2
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WHITE, BARRY D
2200 SOUTH OCEAN BLVD., PH2
PH2
DELRAY BEACH, FL 33483 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:

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITE, BARRY D
Address: 2200 SOUTH OCEAN BLVD., PH2
City-St-Zip: DELRAY BEACH, FL 33483

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: BARRY D WHITE

MGRM

03/04/2012

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