2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000534

Entity Name: CW CONSULTING, LLC

FILED Mar 01, 2012 Secretary of State

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

6905 N. WICKHAM ROAD, SUITE 403 5675 WILLOUGHBY DRIVE MELBOURNE, FL 32940 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

6905 N. WICKHAM ROAD, SUITE 403 5675 WILLOUGHBY DRIVE MELBOURNE, FL 32940 MELBOURNE, FL 32934

FEI Number: 27-4673063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WATSON, CHRISTOPHER S WATSON, STEVEN
6905 N. WICKHAM ROAD, SUITE 403 5675 WILLOUGHBY DRIVE
MELBOURNE, FL 32940 US MELBOURNE, FL 32934 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: STEVEN WATSON 03/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WATSON, STEVEN
Address: 5675 WILLOUGHBY DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: STEVEN WATSON MANA 03/01/2012