

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

<b>Date:</b>	9/22/2005	<b>Docket No.:</b>	05063A-TX
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<b>1. Division Name/Staff Name:</b>	Division Of Competitive Markets & Enforcement/Isler
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<b>2. OPR:</b>	Division Of Competitive Markets & Enforcement
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<b>3. OCR:</b>	Office Of The General Counsel
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<b>4. Suggested Docket Title:</b>	Compliance investigation of BW Consulting, L.L.C., CLEC Certificate No. 8458, for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.
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**5. Suggested Docket Mailing List (attach separate sheet if necessary)**

A. Provide NAMES OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):


2. Interested persons and their representatives (if any):


**6. Check one:**

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER - DATE

09002 SEP 22 05

Florida Department of State, Division of Corporations

# Corporations Online

www.sos.state.fl.us

Public Inquiry

## Foreign Limited Liability

**BW CONSULTING, LLC**

### PRINCIPAL ADDRESS

123 LUCKIE ST NW SUITE 1507  
ATLANTA GA 30303

### MAILING ADDRESS

123 LUCKIE ST NW SUITE 1507  
ATLANTA GA 30303

Document Number  
M03000003766

Case Number  
200501

Date Filed  
11/07/2005

State  
GA

Status  
INACTIVE

Effective Date  
NONE

Last Seven  
REVENUE REPORT ANNE  
REPORT

Event Date Filed  
09/16/2005

Event Effective Date  
NONE

Total Contribution  
0.00

## Registered Agent

### Name & Address

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

## Manager/Member Detail

Name & Address	Title
WELLMAN, REBECCA 123 LUCKIE ST NW SUITE 1507 ATLANTA GA 30303	MGR

### Annual Reports

Report Year	Filed Date
2004	03/21/2004

Next Filing

Return to List

Previous Filing

View Events

No Name History Information

Document Images listed below are the images available for this filing.

03/21/2004 -- ANNUAL REPORT	11/12/2003 -- Foreign Limited
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THIS IS NOT OFFICIAL STATE RECORDS. FOR MORE INFORMATION, CONTACT THE DIVISION OF CORPORATIONS.

Corporations

Corporations

File Edit Tools Reports Special Reports Maintenance Quit

Gats Query Builder

Send Output to:  Print Preview  Send to Printer  Send to PDF  View Query Results

Double-Click on the Fields Below to Select them  
 \* Lines with "No" are not part of the Search until Selected

Search Complaints Against Local Tel. Companies	No
Search Complaints Against Long Distance Companies	No
Search Complaints Against Alec Companies	No
Search Complaints Against Payphone Companies	No
Search Complaints Against Shared Tenant Companies	No
Response Needed From Company	No
Jurisdictional	No
Closeout Analyst Name	No
Service Complaint	No
Company Code	TX768
Company Name	
Cert. Letter Date Sent	
Interim Report Requested Date	
Entered By Analyst	
Search Complaints Against All Telephone Companies	
Search For All Electric Complaints	
Search For All Gas Complaints	
Search For All Water Complaints	
Search For All Telephone Complaints	
Search For All Other Complaints	
Note Keyword Search	

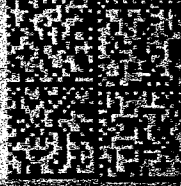
Run Query Cancel

Microsoft Visual FoxPro

No Records Found For The Search In The Complaints Database

OK

Public Service Commission  
Sumner Oak Blvd.  
Tallahassee, FL 32399-0850



0-7718200-1132

\$00.490

07/29/2005

Printed from 32399

US POSTAGE

Ms. Rebecca B. Wellman, President  
BW Consulting, L.L.C. (TX768)  
123 Luckie Street, NW, Suite 1507  
Atlanta, GA 30303-2166

COMMISSIONERS:  
BRAULIO L. BAEZ, CHAIRMAN  
J. TERRY DEASON  
RUDOLPH "RUDY" BRADLEY  
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
BETH W. SALAK  
DIRECTOR  
(850) 413-6600

## Public Service Commission

July 29, 2005

Ms. Rebecca B. Wellman, President  
BW Consulting, L.L.C. (TX768)  
123 Luckie Street, NW, Suite 1507  
Atlanta, GA 30303-2166

Dear Ms. Wellman:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty and interest charges are now applicable. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.820, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us), or by writing to me at the address below.

Sincerely,

A handwritten signature in cursive script that reads "Paula J. Isler".

Paula J. Isler  
Bureau of Service Quality

Enclosures

# Competitive Local Exchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:  
04/27/2004 TO 12/31/2004

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TX768-04-0-R  
 BW Consulting, L.L.C.  
 123 Luckie Street, N.W., Suite 1507  
 Atlanta, GA 30303-2166  
 (ISLER)

FOR PSC USE ONLY

Check#  
 \$ \_\_\_\_\_ 06-03-001  
 \_\_\_\_\_ 003001  
 \$ \_\_\_\_\_ P  
 \_\_\_\_\_ 06-03-001  
 \_\_\_\_\_ 004011  
 \$ \_\_\_\_\_ I  
 Postmark Date \_\_\_\_\_  
 Initials of Preparer \_\_\_\_\_

Please Complete Below If Official Mailing Address Has Changed

\_\_\_\_\_  
 (Name of Company) (Address) (City/State) (Zip)

		FLORIDA	
LINE NO.	ACCOUNT CLASSIFICATION	GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Basic Local Services	\$ _____	\$ _____
2.	Long Distance Services (IntraLATA only)**	_____	_____
3.	Access Services	_____	_____
4.	Private Line Services	_____	_____
5.	Leased Facilities & Circuits Services	_____	_____
6.	Miscellaneous Services	_____	_____
7.	TOTAL REVENUES		\$ _____
8.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)		_____
9.	Net Intrastate Operating Revenue for Regulatory Assessment Fee Calculation (Line 7 less Line 8)		_____
10.	Regulatory Assessment Fee Due (Multiply Line 9 by 0.0015)		_____
11.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		_____
12.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		_____
13.	TOTAL AMOUNT DUE		\$ _____

\* These amounts must be intrastate only and must be verifiable.

\*\* Other long distance revenue must be listed on the Interexchange Regulatory Assessment Fee Return.

**AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50**

CURRENT COMPANY STATUS

Facilities-Based Provider

Reseller

Other: \_\_\_\_\_

BILLING INFORMATION

Complete below if billing agent if other than yourself.

\_\_\_\_\_  
 (Name) (Address: City/State/Zip) (Telephone)

COMPANY INFORMATION

Do you lease telecommunications' facilities?  YES  NO

If YES, who do you lease these facilities from? Name: \_\_\_\_\_

Address: \_\_\_\_\_

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

\_\_\_\_\_  
 (Signature of Company Official) (Title) (Date)

\_\_\_\_\_  
 (Preparer of Form - Please Print Name) Telephone Number ( ) Fax Number ( )

F.E.I. No. \_\_\_\_\_

**25-24.820 Revocation of a Certificate.**

(1) The Commission may on its own motion, after notice and opportunity for hearing, revoke a company's certificate for any of the following reasons:

- (a) Violation of a term or condition under which the authority was originally granted;
- (b) Violation of Commission rule or order;
- (c) Violation of Florida Statute; or
- (d) Violation of a price list standard.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request. Cancellation of a certificate shall be ordered subject to the holder providing the required information.

- (a) A statement of intent and date certain to pay regulatory assessment fee.
- (b) A statement of why the certificate is proposed to be cancelled.
- (c) A statement as to how customer deposits and final bills will be handled.
- (d) Proof of individual customer notice regarding discontinuance of service.

**Specific Authority: 350.127(2), F.S.**

**Law Implemented: 364.335, 364.345, F.S.**

**History: New 12/26/95.**



State of Florida



## Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FLORIDA 32399-0850

**-M-E-M-O-R-A-N-D-U-M-**

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**DATE:** June 30, 2005  
**TO:** Paula J. Isler, Research Assistant, Division of Competitive Markets & Enforcement  
**FROM:** Hong Wang, Management Review Specialist, Commission Clerk & Administrative Services *HW*  
**RE:** Returned Mail – BW Consulting, L.L.C. - Company Codes TJ877 & TX768

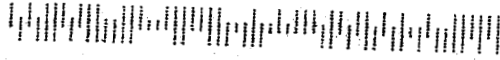
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Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

BW Consulting, L.L.C.  
123 Luckie Street, N.W., Suite 1507  
Atlanta, GA 30303-2166

If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

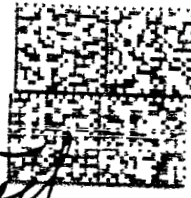
LKF/  
Attachment



TJ877-72768

Tallahassee, FL 32399-0850

Rebecca B. Willman, Pres.  
(404) 658-9927 - No longer listed



047J82004132

\$00.370

06/10/2005

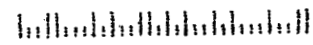
Mailed From 32300  
US POSTAGE

*No Reply to Email*

BW Consulting, L.L.C.  
123 Luckie Street, N.W., Suite 1507  
Atlanta GA 30303-2166

RECEIVED IPSC  
JUN 24 AM 10:19  
COMMISSION  
CLERK

FORWARD TIME EXP RTN TO SEND  
BW CONSULTING  
319 PAVILLION ST SE  
ATLANTA GA 30315-1433  
RETURN TO SENDER



COMMISSIONERS:  
BRAULIO L. BAEZ, CHAIRMAN  
J. TERRY DEASON  
RUDOLPH "RUDY" BRADLEY  
CHARLES M. DAVIDSON  
LISA POLAK EDGAR

STATE OF FLORIDA



GENERAL COUNSEL  
RICHARD D. MELSON  
(850) 413-6248

## Public Service Commission

February 18, 2005

TX768-04-0-D  
BW Consulting, L.L.C.  
123 Luckie Street, N.W., Suite 1507  
Atlanta, GA 30303-2166

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2004, which was due January 31, 2005. The RAFs return form was mailed to you on **December 15, 2004**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact David Brown or Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your certificate. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact David Brown at (850) 413-6267 or Valorie Moore at 413-6275 or via Internet e-mail at [dbrown@psc.state.fl.us](mailto:dbrown@psc.state.fl.us) or [vmoores@psc.state.fl.us](mailto:vmoores@psc.state.fl.us).

Sincerely,

A handwritten signature in black ink, appearing to read "Richard D. Melson".

Richard D. Melson  
General Counsel

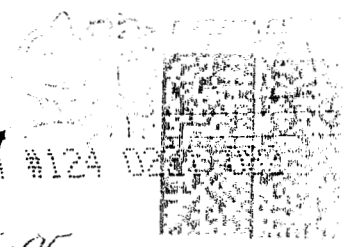
KMP

Enclosure

cc: David Brown, Bureau of Administrative Services/Fiscal Services Section  
Valorie Moore, Bureau of Administrative Services/Fiscal Services Section

**CERTIFIED MAIL™**

State of Florida  
**Public Service Commission**  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850



RETURN RECEIVED  
NO QUESTIONS  
**TX768**

RETURN TO SENDER \* FID #124 02/24/05  
7004 1168 0004 5750 0880

1st NOTICE 2-25-05  
2nd NOTICE 3-2-05  
RETURNED 3-12-05

*LN*  
*02-25-05*

**UNCLAIMED** 17

**UNCLAIMED**

US POSTA  
3044

02/24/05  
ADDRESS

SE  
315-1435

3000000000



**COMPANY IDENTIFICATION**

Printed on 07/22/2005 at 15:11:47 by PJI

Complete Name: BW Consulting, L.L.C.

Mailing Name: BW Consulting, L.L.C.

Company Code: TX768 FEID Number:

**RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004**

Reg. Date: 04/27/2004 Inactive Date:  
 Service: CLX - Competitive Local Exchange  
 Received: No RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 0 Payments Made to Date  
 Operating Rev: \$0.00 Interstate Rev: \$0.00  
 RAF Rate: Net RAF Due: \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Last modification was made on Wednesday, December 1, 2004 at 9:08 AM by David Brown

BW CONSULTING, L.L.C. (TX768)  
 Industry: Telecommunications, Service provided: CLX  
 Company type: Alternative Local Exchange Companies  
 Regulation date: 04/27/2004, Inactive date:  
 Certificate number: 8458, County:  
 Company liaison: Rebecca B. Wellman, President  
 Mailing address: Location address:  
 123 Luckie Street, N.W., Suite 1507 123 Luckie Street, N.W., Suite 1507  
 Atlanta, GA 30303-2166 Atlanta, GA 30303-2166  
 E-mail address: rbwellman2000@yahoo.com  
 Web site:  
 Phone number: (404) 658-9927  
 Fax number: (404) 658-1841  
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:  
 Operating rev: \$0.00 Gross intrastate rev: \$0.00  
 Documents: Delinquent letter mailed on 02/16/2005  
 RAF form mailed on 12/01/2004

MCD Company Information for TX768

1st

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TX768  
Complete Name: BW Consulting, L.L.C.  
Mailing Name: BW Consulting, L.L.C.  
Certificate No(s): 8458  
Status: Active  
Regulation Date: 04/27/2004  
Bankruptcy: No  
Company Liaison #1: Rebecca B. Wellman  
Title: President  
Mailing Address: 123 Luckie Street, N.W., Suite 1507

Physical Location: Atlanta, GA 30303-2166  
123 Luckie Street, N.W., Suite 1507

Phone: Atlanta, GA 30303-2166  
(404) 658-9927  
Fax: (404) 658-1841

Related Dockets:

- 040114-TX Application for certificate to provide competitive local exchange telecommunications service by BW Consulting, L.L.C.
- 040495-TP Request for approval of adoption, with modifications, of existing interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and AT&T Communications of the Southern States, Inc. d/b/a AT&T by BW Consulting, L.L.C.
- 040618-TP Notice of adoption, with modifications, of existing interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and AT&T Communications of the Southern States, LLC d/b/a AT&T by BW Consulting, LLC.
- 040647-TP Notice of adoption, with modifications, of existing interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and AT&T of the Southern States d/b/a AT&T by BW Consulting, L.L.C.