2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002177

Entity Name: KSW, L.L.C.

FILED Jan 14, 2008 Secretary of State

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

6339 MEMORIAL HWY TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6339 MEMORIAL HWY TAMPA, FL 33615

FEI Number: 43-1951913 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:

EVANS, H. MICHAEL 2123 NE COACHMAN ROAD, STE A CLEARWATER, FL 33765 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

Electronic elgitatare of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KILICHOWSKI, WILLIAM S
 Name:

 Address:
 6339 MEMORIAL HWY
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM S. KILICHOWSKI MGR 01/14/2008