

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021648

FILED
Apr 25, 2008
Secretary of State

Entity Name: KW DECO, LLC

Current Principal Place of Business:

3229 FLAGLER AVENUE STE. 108
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3229 FLAGLER AVENUE STE. 108
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 52-2376157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, DENIS
3229 FLAGLER AVENUE STE. 108
KEY WEST, FL 33040 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 () Delete
Name: BARRETT, DENIS
Address: 3704 PEARLMAN COURT
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: PAYNE, JOHNNA
Address: 3861 GILOT ROAD
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DENIS BARRETT

MGR

04/25/2008

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