

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026702

FILED
Apr 26, 2005
Secretary of State

Entity Name: K & W PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

12 SANDESTIN ESTATES
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

12 SANDESTIN ESTATES
DESTIN, FL 32550 US

New Mailing Address:

406 MOUNTAIN DR.
DESTIN, FL 23541 US

FEI Number: 20-2443285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L ESQ.
2441 U.S. HWY 98 E
SUITE 108
SANTA ROSA BEACH, FL 32459 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/MEMBERS:

Title: MGRM () Delete
Name: KINGSTON, GEORGE
Address: P.O. DRAWER 1609
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: WELLBORN, JOHN
Address: 12 SANDESTIN ESTATES
City-St-Zip: DESTIN, FL 32459 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WELLBORN, JOHN
Address: 12 SANDESTIN ESTATES
City-St-Zip: DESTIN, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN WELLBORN

MGRM

04/26/2005

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