

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038659

FILED  
Jan 07, 2004  
Secretary of State

**Entity Name:** KGW OF POLK COUNTY, L.L.C.

**Current Principal Place of Business:**

5529 U.S. HIGHWAY 98 NORTH  
LAKELAND, FL 33809

**New Principal Place of Business:**

**Current Mailing Address:**

5529 U.S. HIGHWAY 98 NORTH  
LAKELAND, FL 33809

**New Mailing Address:**

**FEI Number:** 41-2114242

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILHELM, KENNETH  
5529 U.S. HIGHWAY 98 NORTH  
LAKELAND, FL 33809

**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: MGR ( ) Delete  
Name: WILHELM, KENNETH  
Address: 5529 U.S. HIGHWAY 98 NORTH  
City-St-Zip: LAKELAND, FL 33809

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: WILHELM, GREGORY  
Address: 5529 U.S. 98 N.  
City-St-Zip: LAKELAND, FL 33809

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: KENNETH WILHELM

MGR

01/07/2004

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