## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**SIGNATURE** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

## FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # L03000038659 1. Entity Namo KGW OF POLK COUNTY, L.L.C. Principal Place of Business Mailing Address 5529 U.S. HIGHWAY 98 NORTH 5529 U.S. HIGHWAY 98 NORTH LAKELAND FL 33809 LAKELAND FL 33809 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato 4. FEI Number Applied For 41-2114242 Not Applicable Zıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILHELM, KENNETH Street Address (P.O. Box Number is Not Acceptable) 5529 U.S. HIGHWAY 98 NORTH LAKELAND FL 33809 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TATLE ☐ Delete TITLE Change ☐ Addition MGR NAME WILHELM, KENNETH NAME U00000826621 STREET ADDRESS 5529 U.S. HIGHWAY 98 NORTH STREET ADDRESS 02/15/07-80028-016 50.00 CITY-ST-ZIP CITY - ST - ZIP LAKELAND FL 33809 TITLE **MGRM** ☐ Delete TITLE Change ■ Addition NAME WILHELM, GREGORY NAME STREET ADDRESS STREET ADDRESS 5529 U.S. 98 N. CHY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33809 TIFLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THILL Delete ШE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am a managing member or manager of the limited liability company or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #