

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040660

Entity Name: KCW, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

19154 BRANSONS WAY
UMATILLA, FL 32784

New Principal Place of Business:

39030 ROSE STREET
UMATILLA, FL 32784

Current Mailing Address:

PO BOX 2485
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 20-0333674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLEEN, WALLACE OWNER
19154 BRANSONS WAY
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

COLLEEN, WALLACE OWNER
39030 ROSE STREET
UMATILLA, FL 32784 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: COLLEEN WALLACE

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLACE, COLLEEN OWNER
Address: 19154 BRANSONS WAY
City-St-Zip: UMATILLA, FL 32784

Title: MGR () Delete
Name: WALLACE, KENNETH R
Address: 19154 BRANSONS WAY
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACE, COLLEEN OWNER
Address: 39030 ROSE STREET
City-St-Zip: UMATILLA, FL 32784

Title: MGR (X) Change () Addition
Name: WALLACE, KENNETH R
Address: 39030 ROSE STREET
City-St-Zip: UMATILLA, FL 32784

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: COLLEEN WALLACE

MGR

01/07/2008

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