2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040660

Entity Name: KCW, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19154 BRANSONS WAY UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

PO BOX 2485 UMATILLA, FL 32784

FEI Number: 20-0333674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLLEEN, WALLACE OWNER 19154 BRANSONS WAY 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALLACE, COLLEEN OWNER
Address: 19154 BRANSONS WAY
City-St-Zip: UMATILLA, FL 32784

Title: MGR

Name: WALLACE, KENNETH R Address: 19154 BRANSONS WAY City-St-Zip: UMATILLA, FL 32784

I hereby 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 Statues.

SIGNATURE: COLLEEN WALLACE PRES 01/25/2010