

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046118

Entity Name: K & W, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6625 WOODY COURT
LEESBURG, FL 34748

New Principal Place of Business:

6819 TUSCAWILLA DRIVE
LEESBURG, FL 34748

Current Mailing Address:

6625 WOODY COURT
LEESBURG, FL 34748

New Mailing Address:

PO BOX 490106
LEESBURG, FL 34749

FEI Number: 33-1075922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, CLARON D
6625 WOODY COURT
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WAGNER, KENNETH D
6819 TUSCAWILLA DRIVE
LEESBURG, FL 34748 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: KENNETH D WAGNER

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER PROPERTIES, I, NC.
Address: 6815 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: MGRM (X) Delete
Name: WOODY WAGNER, INC.,
Address: 6625 WOODY COURT
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER PROPERTIES, I, NC.
Address: 6819 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

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

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: KENNETH D WAGNER

MGRM

04/23/2008

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