

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050193

FILED
Apr 28, 2005
Secretary of State

Entity Name: KJW ASSET MANAGEMENT, LLC

Current Principal Place of Business:

601 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

111 S.E. FIRST STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

601 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

111 S.E. FIRST STREET
BOCA RATON, FL 33432 US

FEI Number: 11-3708994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, KENNETH J
601 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOLF, KENNETH J
111 S.E. FIRST STREET
BOCA RATON, FL 33432 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WOLF, KENNETH J
Address: 601 SOUTH FEDERAL HIGHWAY SUITE 202
City-St-Zip: BOCA RATON, FL 33432 PB

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLF, KENNETH J
Address: 111 S.E. FIRST STREET
City-St-Zip: BOCA RATON, FL 33432 PB

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 J. WOLF

MGRM

04/28/2005

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