2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050193

Entity Name: KJW ASSET MANAGEMENT, LLC

FILED Apr 27, 2007 Secretary of State

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

2424 N. FEDERAL HWY 1102 WATERWAY LANE

SUITE 205 DELRAY BEACH, FL 33483 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2424 N FEDERAL HWY 1102 WATERWAY LANE

SUITE 205 DELRAY BEACH, FL 33483 US 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: Name and Address of New Registered Agent:

ADRIAN, MARK J
2424 N. FEDERAL HWY
3102 WATERWAY LANE
SUITE 205 DELRAY BEACH, FL 33483 US

SUITE 205 DELRAY BEACH, FL 33483 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: MARK ADRIAN 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ADRIAN, MARK JName:ADRIAN, MARK JAddress:2424 N. FEDERAL HWY.Address:1102 WATERWAY LANECity-St-Zip:BOCA RATON, FL 33432 PBCity-St-Zip:DELRAY BEACH, FL 33483 US

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: MARK ADRIAN MGRM 04/27/2007