

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050193

FILED  
May 23, 2008  
Secretary of State

Entity Name: KJW ASSET MANAGEMENT, LLC

## Current Principal Place of Business:

1102 WATERWAY LANE  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

2398 E SILVER PALM RD  
BOCA RATON, FL 33432 US

## Current Mailing Address:

1102 WATERWAY LANE  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

2398 E SILVER PALM RD  
BOCA RATON, FL 33432 US

FEI Number: 11-3708994      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ADRIAN, MARK J  
1102 WATERWAY LANE  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

WOLF, KENNETH J  
2398 E SILVER PALM RD  
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: KENNETH J WOLF

05/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ADRIAN, MARK J  
Address: 1102 WATERWAY LANE  
City-St-Zip: DELRAY BEACH, FL 33483 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WOLF, KENNETH J  
Address: 2398 E SILVER PALM RD  
City-St-Zip: BOCA RATON, FL 33432 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: KENNETH J WOLF

MGRM

05/23/2008

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