2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013409

Entity Name: KLW PROPERTIES, LLC

FILED Jan 10, 2005 Secretary of State

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

29 COUNTRY CLUB DR. E DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

29 COUNTRY CLUB DR. E DESTIN, FL 32541

FEI Number: 20-0860386 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:

MCINNIS, C. JEFFREY 909 MAR WAL DRIVE, SUITE 1014 FT. WALTONB BEACH, FL 32547 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/MEMBERS:

Title: MGRM () Delete
Name: WOODS, BAILEY K
Address: 601 RUSSELL BLVD.

City-St-Zip: FT. WALTON BEACH, FL 32547

 Title:
 MGRM () Delete

 Name:
 WOODS, DEBORAH LYN

 Address:
 601 RUSSELL BLVD.

City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: WOODS, BAILEY K PRES. Address: 29 COUNTRY CLUB DRIVE EAST

Address: 29 COUNTRY CLUE City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Ac

Title: MGRM (X) Change () Addition Name: WOODS, DEBORAH LYN MGRM Address: 29 COUNTRY CLUB DRIVE EAST

City-St-Zip: DESTIN, FL 32541

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: BAILEY KABE WOODS PRES 01/10/2005