2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013409

Entity Name: KLW PROPERTIES, LLC

FILED Apr 09, 2007 Secretary of State

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

13 MEMORIAL PKWY SUITE 107

FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

13 MEMORIAL PKWY SUITE 107

FT. WALTON BEACH, FL 32548

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of Registered Agent

ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:WOODS, BAILEY K PRES.Name:WOODS, BAILEY K PRES.Address:29 COUNTRY CLUB DRIVE EASTAddress:240 BROOKS STREET SE #D-302

 Address:
 29 COUNTRY CLUB DRIVE EAST
 Address:
 240 BROOKS STREET SE #D-302

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 FT. WALTON BEACH, FL 32548

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: WOODS, DEBORAH LYN MGRM Name: WOODS, DEBORAH LYN MGRM Address: 29 COUNTRY CLUB DRIVE EAST Address: 240 BROOKS STREET SE #D-302 City-St-Zip: DESTIN, FL 32541 City-St-Zip: FT. WALTON BEACG, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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: BAILEY KABE WOODS PRES 04/09/2007