2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013409

Entity Name: KLW PROPERTIES, LLC

FILED Jan 06, 2011 Secretary of State

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

12 MIRACLE STRIP PARKWAY #101

FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

12 MIRACLE STRIP PARKWAY #101

FT. WALTON BEACH, FL 32548

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/MANAGERS:

Title: MGRM

 Name:
 WOODS, BAILEY K PRES.

 Address:
 240 BROOKS STREET SE #D-302

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

Title: MGRM

 Name:
 WOODS, DEBORAH LYN MGRM

 Address:
 240 BROOKS STREET SE #D-302

 City-St-Zip:
 FT. WALTON BEACG, FL 32548

I hereby 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 Statues.

SIGNATURE: KABE WOODS PRES 01/06/2011