2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018847

Entity Name: GKW MANAGEMENT, LLC

FILED Apr 21, 2009 Secretary of State

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

3512 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3512 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 32118

FEI Number: 06-1719371 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:

CROTTY, KATHLEEN L ESQ.

1800 W. INTERNATIONAL SPEEDWAY BLVD.

BUILDING 2, SUITE 201

CROTTY, KATHLEEN L ESQ.

1825 BUSINESS PK.

SUITE A

BUILDING 2, SUITE 201 SUITE A
DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WOODARD, GERALD R DR.
 Name:

 Address:
 63 S. ATLANTIC AVENUE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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

Name:WOODARD, KATHERINE F ESQ.Name:Address:63 S. ATLANTIC AVENUEAddress:City-St-Zip:ORMOND BEACH, FL 32176City-St-Zip:

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: GERALD R WOODARD MGRM 04/21/2009