

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050984

Entity Name: K.W. AIR, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6819 TUSCAWILLA DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

605 W MAGNOLIA STREET
LEESBURG, FL 34748

Current Mailing Address:

PO BOX 490106
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 51-0514326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KENNETH D
6819 TUSCAWILLA DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WAGNER, KENNETH D
605 W MAGNOLIA STREET
LEESBURG, FL 34748 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

01/16/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, KENNETH D
Address: 6819 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER, KENNETH D
Address: 605 W MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

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 WAGNER

MGRM

01/16/2009

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