

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058022

FILED
Apr 27, 2005
Secretary of State

Entity Name: KW 1, LLC

Current Principal Place of Business:

461 W. OAK STREET
SUITE E
KISSIMMEE, FL 34741

New Principal Place of Business:

401 W. OAK STREET
KISSIMMEE, FL 34741

Current Mailing Address:

461 W. OAK STREET
SUITE E
KISSIMMEE, FL 34741

New Mailing Address:

401 W. OAK STREET
KISSIMMEE, FL 34741

FEI Number: 20-1447538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CANALES, ANGELO J
401 W OAK ST
KISSIMMEE, FL 34741 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: ANGELO J CANALES

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LC SQUARED, INC.,
Address: 461 W. OAK STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELO J CANALES

PRES

04/27/2005

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