2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072901

Address:

City-St-Zip:

Entity Name: KWM CONSTRUCTION, LLC

6880 46TH AVE. N. SUITE 250

ST. PETERSBURG, FL 33709

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6880 46TH AVE. N. SUITE 250 ST. PETERSBURG, FL 33709 **Current Mailing Address: New Mailing Address:** 6880 46TH AVE. N. SUITE 250 ST. PETERSBURG, FL 33709 FEI Number: 20-1744711 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: RICHARDS-MCCLAIN, SUSAN 6880 46TH AVE. N. SÚITE 250 ST. PETERSBURG, FL 33709 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCCLAIN, KENNETH W Name: Name: Address: 6880 46TH AVE. N. SUITE 250 Address: City-St-Zip: ST. PETERSBURG, FL 33709 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RICHARDS-MCCLAIN, SUSAN 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 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 W. MCCLAIN PRES 02/14/2006