2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072901

Entity Name: KWM CONSTRUCTION, LLC

FILED Apr 03, 2007 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 PO BOX 86384

ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33708

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 RICHARDS-MCCLAIN, SUSAN 8880 46TH AVE. N. SUITE 250 366 145TH AVE

ST. PETERSBURG, FL 33709 US ST. PETERSBURG, FL 33708 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: 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCCLAIN, KENNETH W
 Name:
 MCCLAIN, KENNETH W

 Address:
 6880 46TH AVE. N. SUITE 250
 Address:
 366 145TH AVE

City-St-Zip: ST. PETERSBURG, FL 33709 City-St-Zip: ST. PETERSBURG, FL 33708

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: RICHARDS-MCCLAIN, SUSAN
Address: 6880 46TH AVE. N. SUITE 250
Address: 366 145TH AVE

City-St-Zip: ST. PETERSBURG, FL 33709 City-St-Zip: ST. PETERSBURG, FL 33708

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: SUSAN RICHARDS-MCCLAIN MGRM 04/03/2007