2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072901

Current Principal Place of Business:

Entity Name: KWM CONSTRUCTION, LLC

FILED Jul 23, 2008 Secretary of State

6880 46TH AVE. N. SUITE 250 ST. PETERSBURG, FL 33709 **Current Mailing Address: New Mailing Address:** PO BOX 86384 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 366 145TH AVE 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,

SIGNATURE:

in the State of Florida.

Date

New Principal Place of Business:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition MCCLAIN, KENNETH W Name: Name:

Address: 366 145TH AVE Address: City-St-Zip: ST. PETERSBURG, FL 33708 City-St-Zip:

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

Name: RICHARDS-MCCLAIN, SUSAN Name: Address: 366 145TH AVE Address: City-St-Zip: ST. PETERSBURG, FL 33708 City-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: SUSAN RICHARDS-MCCLAIN 07/23/2008