2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 18, 2008 8:00 am DOCUMENT # L05000002410 **Secretary of State** KWS PROPERTIES, LLC 02-18-2008 90077 003 ***138.75 Principal Place of Business Mailing Address 124 BAY STREET 124 BAY STREET DAYTONA BEACH, FL 32114 60008924 DAYTONA BEACH, FL 32114 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 01-0608224 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANCH, E ROBERT III Street Address (P.O. Box Number is Not Acceptable) 1028 N US 1 ORMOND BEACH, FL 32174 DAYTONA BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. ${\color{red}{\bf Signature. \ typed \ or \ printed \ name \ ol \ registered \ agent \ and \ title \ if \ applicable.}}$ (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Départment of State After May 1, 2008 Fee will be \$538.75 A SElouida Dobe 1. ... MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TiTLE ☐ Change ☐ Delete ☐ Addition HAMES, RONNIE NAME NAME STREET ADDRESS 124 BAY STREET STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP MGRM TITLE ☐ Defete TITLE ☐ Change ☐ Addition FOGELL, DENNIS NAME NAME 124 BAY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change JOHN RANDY BRISELL 70 ALBERTA AVE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONCE INLET FL 32127 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/12/08

FILED