

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002410

Entity Name: KWS PROPERTIES, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

124 BAY STREET
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

124 BAY STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

124 BAY STREET
SUITE E
DAYTONA BEACH, FL 32114 US

New Mailing Address:

124 BAY STREET
SUITE E
DAYTONA BEACH, FL 32114 US

FEI Number: 01-0608224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, RONNIE
124 BAY ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HAMES, RONNIE
Address: 124 BAY STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: FOGELL, DENNIS
Address: 124 BAY STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: BRISELL, JOHN R
Address: 70 ALBERTA AVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: DENNIS FOGELL

MGRM

03/20/2009

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