

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079229

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE KW LAND GROUP, LLC

Current Principal Place of Business:

701 BAYSHORE BLVD.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

339 GLEN OAKS AVE.
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MARGIE
339 GLEN OAKS AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MCCLUNG-WARD, MARGIE
339 GLEN OAKS AVE
TAMPA, FL 33617 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: MARGIE MCCLUNG-WARD

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, KEN
Address: 701 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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: KEN WARD

MGRM

03/04/2009

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