2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083031

Entity Name: KKW HOLDINGS, LLC

FILED May 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1727 SE 39TH TERRACE
CAPE CORAL, FL 33904

1727 SE 39TH TERRACE
CAPE CORAL, FL 33904

US

Current Mailing Address: New Mailing Address:

1727 SE 39TH TERRACE CAPE CORAL, FL 33904 1727 SE 39TH TERRACE CAPE CORAL, FL 33904 US

FEI Number: 20-3345799 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:

WALLACE, KIM R 1727 SE 39TH TERRACE CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WALLACE, KIM R

 Address:
 1727 SE 39TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: MGRM

 Name:
 WALLACE, KAREN L

 Address:
 1727 SE 39TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33904 US

I hereby 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 Statues.

SIGNATURE: KIM R WALLACE MGRM 05/31/2011