

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091681

Entity Name: KW-MY WAY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

510 NOAH LANE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2629 HWY 70
MANASQUAN, NJ 08736

New Mailing Address:

FEI Number: 20-3482152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, GEORGE P
510 NOAH LANE
KEY WEST, FL 33040 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: MGR
Name: IRISH, GEORGE P
Address: 510 NOAH LANE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: DUFFY, DANIEL J
Address: 510 NOAH LANE
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: G IRISH

MGRB

04/30/2012

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