

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012163

Entity Name: KBW LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3319 NORTH MONROE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

3506 NORTH MONROE ST.
TALLAHASSEE, FL 32303

Current Mailing Address:

6974 TOWER RD.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-4246931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KATHRYN B
6974 TOWER RD.
TALLAHASSEE, FL., FL 32303 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 () Delete
Name: WILSON, KATHRYN B
Address: 6974 TOWER RD.
City-St-Zip: TALLAHASSEE, FL 32303 US

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: KATHRYN B. WILSON

MGR

01/11/2008

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