

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000023370

FILED
Nov 09, 2007
Secretary of State**Entity Name:** KJW CAPITAL MANAGEMENT, LLC**Current Principal Place of Business:**2424 N FEDERAL HWY
SUITE 205
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**2424 N FEDERAL HWY
SUITE 205
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 20-4446687**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADRIAN, MARK J
2424 N FEDERAL HWY
SUITE 205
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**WOLF, KENNETH J
2424 N FEDERAL HWY
SUITE 205
BOCA RATON, FL 33431 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: KENNETH J WOLF

11/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ADRIAN, MARK J
Address: 2424 N FEDERAL HWY SUITE 205
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: WOLF, KENNETH J
Address: 2424 N FEDERAL HWY SUITE 205
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH J WOLF

MGR

11/09/2007

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