2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079918

Entity Name: G.W. KERSHAW, LLC.

FILED Jan 31, 2009 Secretary of State

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

5815 IMPERIAL KEY TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

5815 IMPERIAL KEY TAMPA, FL 33615

FEI Number: 20-5373867 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:

COHRS, DENIS A
2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762 US
CLEARWATER, FL 33762 US
CLEARWATER, FL 33762 US
CLEARWATER, FL 33762 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: 01/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KERSHAW, GEORGE W
 Name:

 Address:
 5815 IMPERIAL KEY
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 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: GEORGE W KERSHAW MGRM 01/31/2009