2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094014

Entity Name: KWS FINANCIAL SERVICES, LLC

FILED Feb 18, 2010 Secretary of State

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

10151 DEERWOOD PARK BLVD. 1629 RACETRACK ROAD BLDG. 200, SUITE 120 SUITE 206

JACKSONVILLE, FL 32256 US ST JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

10151 DEERWOOD PARK BLVD.

BLDG. 200, SUITE 120

JACKSONVILLE, FL 32256 US

1629 RACETRACK ROAD
SUITE 206
ST JOHNS, FL 32259 US

FEI Number: 20-8875659 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:

KENNINGTON, BRADLEY K
10151 DEERWOOD PARK BLVD.
BLDG. 200, SUITE 120
JACKSONVILLE, FL 32256 US

KENNINGTON, BRADLEY K
1629 RACETRACK ROAD
SUITE 206
ST JOHNS, FL 32259 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: 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNINGTON, BRADLEY K

Address: 1629 RACETRACK ROAD, SUITE 206

City-St-Zip: ST JOHNS, FL 32259 US

Title: MGRM Name: SPARKS, ALLEN

Address: 7880 GATE PARKWAY, SUITE 101 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM

Name: WALKER, LORIS G

Address: 7880 GATE PARKWAY, SUITE 101 City-St-Zip: JACKSONVILLE, FL 32256 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: BRADLEY K KENNINGTON MGRM 02/18/2010