2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033298

Entity Name: K&W SERVICES LLC

FILED Apr 04, 2008 Secretary of State

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

812 BLOSSOM DRIVE 134 GARNETT BAYOU

FORT WALTON BEACH, FL 32547 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

812 BLOSSOM DRIVE 134 GARNETT BAYOU

FORT WALTON BEACH, FL 32547 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-1684183 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:

WILLIAMS, KATHLEEN M WILLIAMS, KATHLEEN M 812 BLOSSOM DRIVE 134 GARNETT BAYOU

FORT WALTON BEACH, FL 32547 US SANTA ROSA BEACH, FL 32459 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: 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WILLIAMS, KATHLEEN M Name: WILLIAMS, KATHLEEN M

Address: 812 BLOSSOM DRIVE Address: 134 GARNETT BAYOU

City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MULLINS, WADE HName:MULLINS, WADE HAddress:812 BLOSSOM DRIVEAddress:134 GARNETT BAYOU

City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: KATHLEEN M WILLIAMS MGRM 04/04/2008