

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056548

FILED
Jan 07, 2008
Secretary of State

Entity Name: KW MANAGEMENT GROUP, LLC

Current Principal Place of Business:

11330 ST. JOHNS INDUSTRIAL PARKWAY
SUITE #3
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11330 ST. JOHNS INDUSTRIAL PARKWAY
SUITE #3
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-0279691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASZESKI, PAUL
11330 ST. JOHNS INDUSTRIAL PARKWAY
SUITE 3
JACKSONVILLE, FL 32246 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: MGRM () Delete
Name: KRASZESKI, PAUL
Address: 96146 BLACKROCK HAMMOCK DR
City-St-Zip: YULEE, FL 32097

Title: MGRM () Delete
Name: KRASZESKI, PAMELA
Address: 96146 BLACKROCK HAMMOCK DR
City-St-Zip: YULE, FL 32097

Title: MGRM () Delete
Name: WILKINSON, DAVID
Address: 4700 CRESTMONT COURT
City-St-Zip: ARLINGTON, TX 76017

Title: MGRM () Delete
Name: WILKINSON, SUZANNE
Address: 4700 CRESTMONT COURT
City-St-Zip: ARLINGTON, TX 76017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KRASZESKI, PAMELA
Address: 96146 BLACKROCK HAMMOCK DR
City-St-Zip: YULEE, FL 32097

Title: MGRM (X) Change () Addition
Name: WILKINSON, DAVID
Address: 85037 CHERRY CREEK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: WILKINSON, SUZANNE
Address: 85037 CHERRY CREEK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SUZANNE WILKINSON

MGRM

01/07/2008

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