

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073018

Entity Name: N231KW, LLC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

2065 N MARSHALL AVE,
EL CAJON, CA 92020 US

New Principal Place of Business:

Current Mailing Address:

2065 N MARSHALL AVE,
EL CAJON, CA 92020 US

New Mailing Address:

9521 ALTO DR
LA MESA, CA 91941 US

FEI Number: 37-1547211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTHEWS, DOUGLAS G
2882 POLO ISLAND DRIVE
WEST PALM BEACH, FL 33414 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: MCGARVIE, JAMES G
Address: 15407 EL CAPITAN REAL LN
City-St-Zip: EL CAJON, CA 92021 US

Title: MGRM () Delete
Name: MOONEY, LEONARD J
Address: 2065 N MARSHALL AVE
City-St-Zip: EL CAJON, CA 92020 US

Title: MGRM () Delete
Name: NEVIN, JON
Address: 9521 ALTO DR
City-St-Zip: LA MESA, CA 91941 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: JON NEVIN

MMBR

08/26/2008

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