2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073018

Entity Name: N231KW, LLC

FILED Feb 11, 2009 Secretary of State

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

2065 N MARSHALL AVE, EL CAJON, CA 92020 US

Current Mailing Address: New Mailing Address:

9521 ALTO DR 15407 EL CAPITAN REAL LN LA MESA, CA 91941 US EL CAJON, CA 92021

FEI Number: 37-1547211 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:

MATTHEWS, DOUGLAS G 2882 POLO ISLAND DRIVE WEST PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCGARVIE, JAMES G
 Name:

 Address:
 15407 EL CAPITAN REAL LN
 Address:

 City-St-Zip:
 EL CAJON, CA 92021 US
 City-St-Zip:

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

 Name:
 MOONEY, LEONARD J
 Name:

 Address:
 2065 N MARSHALL AVE
 Address:

 City-St-Zip:
 EL CAJON, CA 92020 US
 City-St-Zip:

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

 Name:
 NEVIN, JON
 Name:

 Address:
 9521 ALTO DR
 Address:

 City-St-Zip:
 LA MESA, CA 91941 US
 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: JAMES MCGARVIE MGRM 02/11/2009