

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000073018

Entity Name: N231KW, LLC

FILED
Dec 15, 2011
Secretary of State

Current Principal Place of Business:

15407 EL CAPITAN REAL LN.
EL CAJON, CA 92021 US

New Principal Place of Business:

Current Mailing Address:

15407 EL CAPITAN REAL LN.
EL CAJON, CA 92021 US

New Mailing Address:

FEI Number: 37-1547211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: MCGARVIE, JAMES G
Address: 15407 EL CAPITAN REAL LN
City-St-Zip: EL CAJON, CA 92021 US

Title: MGRM
Name: MCGARVIE, JANETTE E
Address: 15407 EL CAPITAN REAL LN
City-St-Zip: EL CAJON, CA 92021 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 Statutes.

SIGNATURE: J.G. MCGARVIE

MGRM

12/15/2011

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