2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075556

Entity Name: KEVIN J. WARD L.L.C.

FILED Apr 27, 2009 Secretary of State

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

855 SE MAID MARION LANE 253 SE RACECAR CT HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

855 SE MAID MARION LANE 253 SE RACECAR CT HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, KEVIN J
855 SE MAID MARION LANE
HIGH SPRINGS, FL 32643 US
WARD, KEVIN J
253 SERACECAR CT
HIGH SPRINGS, FL 32643 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WARD, KEVIN J
 Name:
 WARD, KEVIN J

 Address:
 855 SE MAID MARION LANE
 Address:
 253 SE RACECAR CT

 City-St-Zip:
 HIGH SPRINGS, FL 32643
 City-St-Zip:
 HIGH SPRINGS, FL 32643

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

 Name:
 WARD, KEVIN J
 Name:

 Address:
 253 SE RACECAR CT.
 Address:

 City-St-Zip:
 HIGH SPRINGS, FL 32643
 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: KEVIN WARD MGRM 04/27/2009