

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084103

Entity Name: KMWH LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

65821 OVERSEAS HIGHWAY
LOT 202, DOLPHIN WAY
LONG KEY, FL 33001

New Principal Place of Business:

Current Mailing Address:

30 HOCKANUM GLEN DRIVE
BEACON FALLS, CT 06403

New Mailing Address:

65821 OVERSEAS HIGHWAY
LOT 202, DOLPHIN WAY
LONG KEY, FL 33001

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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:

Title: MGRM () Delete
Name: GREENE, KEVIN J
Address: 30 HOCKANUM GLEN DRIVE
City-St-Zip: BEACON FALLS, CT 06403

ADDITIONS/CHANGES:

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: KEVIN J. GREENE

MGRM

07/11/2008

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