

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086391

Entity Name: KWD INVESTMENTS, LLC

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

5733 MYERLAKE CIRCLE  
CLEARWATER, FL 33760

## New Principal Place of Business:

5733 MYERLAKE CIRCLE  
SUITE C  
CLEARWATER, FL 33760

## Current Mailing Address:

5733 MYERLAKE CIRCLE  
CLEARWATER, FL 33760

## New Mailing Address:

18713 HILLSTONE DR  
ODESSA, FL 33556

FEI Number: 26-0766983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ.  
201 NORTH FRANKLIN STREET, STE. 2000  
TAMPA, FL 33602 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: MRG ( ) Delete  
Name: DELIA, KAREN W  
Address: 5573 MYER LAKE CIRCLE  
City-St-Zip: CLEARWATER, FL 33760

Title: SEC ( ) Delete  
Name: GRAY, RAND L  
Address: 9431 SUMMERBREEZE TERRACE  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition  
Name: DELIA, KAREN W  
Address: 5733 MYERLAKE CIRCLE #C  
City-St-Zip: CLEARWATER, FL 33760

Title: VPD (X) Change ( ) Addition  
Name: WAGNER, BRIAN  
Address: WINTER SPRINGS RD  
City-St-Zip: NAZARETH, PA 18064

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: KAREN W DELIA

PD

03/18/2009

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