2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086391

Entity Name: KWD INVESTMENTS, LLC

FILED Apr 28, 2011 Secretary of State

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

5733 MYERLAKE CIRCLE 1592 EAGLES REACH DR. SUITE C TARPON SPRINGS, FL 34688

CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

3645 KINGS ROAD 1592 EAGLES REACH DR. #102 TARPON SPRINGS, FL 34688

PALM HARBOR, FL 34685

FEI Number: 26-0766983 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:

DELIA, GARY A MGMR
5733 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US
DELIA, KAREN W
1592 EAGLES REACH DR.
TARPON SPRINGS, FL 34688 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: KAREN WAGNER DELIA 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 DELIA, KAREN W

 Address:
 1592 EAGLES REACH DR.

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: MGR

Name: WAGNER, BRIAN
Address: WINTER SPRINGS RD
City-St-Zip: NAZARETH, PA 18064

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 Statues.

SIGNATURE: KAREN WAGNER DELIA MGR 04/28/2011