

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000098746

FILED
Nov 06, 2008
Secretary of State

Entity Name: TAFKW, LLC

Current Principal Place of Business:

621 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

20315 SW 323 STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

621 DUVAL ST
KEY WEST, FL 33040 US

FEI Number: 35-2309326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 NE 8 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

JOSE, FERNANDEZ
621 DUVAL ST
KEY WEST, FL 33040 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: JOSE FERNANDEZ

11/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARRELL, JON R
Address: 20315 SW 323 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM () Delete
Name: FARRELL, JON R II
Address: 20315 SW 323 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM () Delete
Name: FARRELL, DIANE M
Address: 20315 SW 323RD STREET
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: 621 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, MARIA
Address: 621 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: LOPEZ, MARTIN A
Address: 621 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

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: JOSE FERNANDEZ

MGR

11/06/2008

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