2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007750

Entity Name: KW MANATEE REFERRALS LLC

FILED Apr 14, 2010 Secretary of State

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

5260 STATE ROAD 64 EAST BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

5260 STATE ROAD 64 EAST BRADENTON, FL 34208 US

FEI Number: 26-1797857 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:

WALLACE, LELAND 5260 STATE ROAD 64 EAST BRADENTON, FL 34208 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: MGR

 Name:
 WALLACE, LELAND

 Address:
 5260 STATE ROAD 64 EAST

 City-St-Zip:
 BRADENTON, FL 34208 US

Title: MGRM

Name: WALLACE, KATHE

Address: 5260 STATE ROAD 64 EAST City-St-Zip: BRADENTON, FL 34208 US

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: LELAND WALLACE MGR 04/14/2010