

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007750

FILED
Apr 11, 2012
Secretary of State

Entity Name: KW MANATEE REFERRALS LLC

Current Principal Place of Business:

4520 STATE ROAD 64 EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

4520 STATE ROAD 64 EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 26-1797857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, LELAND
5260 STATE ROAD 64 EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

WALLACE, LELAND
4520 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

04/11/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLACE, LELAND
Address: 4520 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM
Name: WALLACE, KATHE
Address: 4520 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 Statutes.

SIGNATURE: LELAND WALLACE

MGR

04/11/2012

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