

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013653

FILED
Jul 22, 2009
Secretary of State

Entity Name: KHW HOLDINGS, LLC

Current Principal Place of Business:

1225 HAVENDALE BLVD., APT. 163
WINTER HAVEN, FL 33881

New Principal Place of Business:

1225 HAVENDALE BLVD., APT. 414
WINTER HAVEN, FL 33881

Current Mailing Address:

1225 HAVENDALE BLVD., APT. 163
WINTER HAVEN, FL 33881

New Mailing Address:

1225 HAVENDALE BLVD., APT. 414
WINTER HAVEN, FL 33881

FEI Number: 26-1879404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITE, HARRY E
1225 HAVENDALE BLVD., APT. 163
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

WHITE, HARRY E
1225 HAVENDALE BLVD., APT. 414
WINTER HAVEN, FL 33881 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:

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, HARRY E
Address: 1225 HAVENDALE BLVD., APT. 163
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Delete
Name: WHITE, KARRIE J
Address: 1225 HAVENDALE BLVD., APT. 163
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, HARRY E
Address: 1225 HAVENDALE BLVD., APT. 414
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Change () Addition
Name: WHITE, KARRIE J
Address: 1225 HAVENDALE BLVD., APT. 414
City-St-Zip: WINTER HAVEN, FL 33881

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: HARRY E WHITE

MGR

07/22/2009

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