

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013653

FILED
Feb 24, 2010
Secretary of State

Entity Name: KHW HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6110 CYPRESS GARDENS BLVD
#121
WINTER HAVEN, FL 33884

Current Mailing Address:

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

New Mailing Address:

6110 CYPRESS GARDENS BLVD
#121
WINTER HAVEN, FL 33884

FEI Number: 26-1879404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHITE, HARRY E
6110 CYPRESS GARDENS BLVD
#121
WINTER HAVEN, FL 33884 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

02/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITE, HARRY E
Address: 6110 CYPRESS GARDENS BLVD., #121
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: WHITE, KARRIE J
Address: 6110 CYPRESS GARDENS BLVD., #121
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: MCLEOD, NANCY W
Address: 1205 KIMBERLE CT
City-St-Zip: AUBURNDALE, FL 33823

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: NANCY W. MCLEOD

MGR

02/24/2010

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