

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013653

Entity Name: KHW HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6110 CYPRESS GARDENS BLVD
#121
WINTER HAVEN, FL 33884

New Principal Place of Business:

1205 KIMBERLE CT
AUBURNDALE, FL 33823

Current Mailing Address:

6110 CYPRESS GARDENS BLVD
#121
WINTER HAVEN, FL 33884

New Mailing Address:

1205 KIMBERLE CT
AUBURNDALE, FL 33823

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
6110 CYPRESS GARDENS BLVD
#121
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: 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

04/26/2011

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