2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 04, 2009
Secretary of State

DOCUMENT# L08000059978

Entity Name: KJ & BW ENTERPRISES, LLC

Current Principal Place of Business:

4419 66TH STREET NORTH
KENNETH CITY, FL 33779 US

New Principal Place of Business:

4419 66TH STREET NORTH
KENNETH CITY, FL 33709 US

Current Mailing Address:

4419 66TH STREET NORTH
KENNETH CITY, FL 33779 US

New Mailing Address:

4419 66TH STREET NORTH
KENNETH CITY, FL 33709 US

FEI Number: 26-2830540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, WAYNE
8839 MERRIOMOOR BLVD E
LARGO, FL 33777 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: MGRM ( ) Delete
Name: FRAY, JANET
Address: 307 62ND AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: MGRM ( ) Delete
Name: JONES, KATHY
Address: 8839 MERRIMOOR BLVD E
City-St-Zip: LARGO, FL 33777 US

Title: MGRM ( ) Delete
Name: JONES, WAYNE
Address: 8839 MERRIOMOOR BLVD E
City-St-Zip: LARGO, FL 33777 US

Title: MGRM ( ) Delete
Name: FRAY, WILLIAM
Address: 307 62ND AVE N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FRAY, JANET
Address: 6432 BONNIE BAY CIRCLE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGR (X) Change ( ) Addition
Name: JONES, KATHY
Address: 8839 MERRIMOOR BLVD E
City-St-Zip: LARGO, FL 33777 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: FRAY, WILLIAM
Address: 6432 BONNIE BAY CIRCLE
City-St-Zip: PINELLAS PARK, FL 33781 US

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: WAYNE JONES MGRM 08/04/2009

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