

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105868

Entity Name: KSW HOLDINGS, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

94 SIENNA CT.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

94 SIENNA CT.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-3713071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, STEVEN D
94 SIENNA CT.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WAGNER, STEVEN D PRES
94 SIENNA CT.
SANTA ROSA BEACH, FL 32459 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: STEVEN D. WAGNER

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: WAGNER, KAREN M SEC
Address: 94 SIENNA CT
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: KAREN M. WAGNER

SEC

04/25/2009

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