

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105868

**FILED
Mar 15, 2011
Secretary of State**

Entity Name: KSW HOLDINGS, LLC

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 PRES
94 SIENNA CT.
SANTA ROSA BEACH, FL 32459 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: MS.
Name: WAGNER, KAREN M SEC
Address: 94 SIENNA CT
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: KAREN M WAGNER

SEC

03/15/2011

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