

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020268

FILED
Apr 08, 2010
Secretary of State

Entity Name: KWI GRAND RENTAL STATION, LLC

Current Principal Place of Business:

3601 HIGHWAY 19A
MT. DORA, FL 32757

New Principal Place of Business:

930 NW 27TH AVENUE
OCALA, FL 34475

Current Mailing Address:

3601 HIGHWAY 19A
MT. DORA, FL 32757

New Mailing Address:

3601 N COUNTY ROAD 19A
MOUNT DORA, FL 32757

FEI Number: 26-4348271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GARY D
3601 HIGHWAY 19A
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

JOHNSON, GARY D
3601 N COUNTY ROAD 19A
MOUNT DORA, FL 32757 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:

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, GARY D
Address: 3601 N COUNTY ROAD 19A
City-St-Zip: MOUNT DORA, FL 32757

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: GARY D JOHNSON

MGR

04/08/2010

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