2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040505

Entity Name: KGW GUMBO, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

896 ANGEL WING DRIVE SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

896 ANGEL WING DRIVE SANIBEL, FL 33957 US

FEI Number: 26-4754348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WLAZ, MARK W 896 ANGEL WING DRIVE SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KEARNS, DAVID P

 Address:
 3185 DOVECOTE DRIVE

 City-St-Zip:
 QUAKERTOWN, PA 18951 US

Title: MGRM

Name: GRIFFITH, DAVID W
Address: 1346 STONEY RIVER DRIVE
City-St-Zip: MAPLE GLEN, PA 19002 US

Title: MGRM

 Name:
 WLAZ, MARK W

 Address:
 896 ANGEL WING DRIVE

 City-St-Zip:
 SANIBEL, FL 33957 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 Statues.

SIGNATURE: MARK W. WLAZ MGRM 04/05/2010