

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010499

Entity Name: KEVIN R. WARD, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2432 STONEY GLEN DR.
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

2432 STONEY GLEN DR.
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 27-1784320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, KEVIN R
1505 BROOKSTONE DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

WARD, KEVIN R
2432 STONEY GLEN DR.
FLEMING ISLAND, FL 32003 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: KEVIN R. WARD

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARD, KEVIN R

Address: 2432 STONEY GLEN DR.

City-St-Zip: FLEMING ISLAND, FL 32003 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: KEVIN R. WARD

MGRM

01/10/2011

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