

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012205

FILED
Apr 26, 2012
Secretary of State

Entity Name: KW CONTROL - HOLDINGS, LLC

Current Principal Place of Business:

139 MEADOW WOOD COURT
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

139 MEADOW WOOD COURT
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-4699789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, LEROY C SR.
139 MEADOW WOOD COURT
TALLAHASSEE, FL 32312 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: MGR
Name: PROCTOR, LEROY C SR.
Address: 139 MEADOW WOOD COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: PROCTOR, KATHRYN S
Address: 139 MEADOW WOOD COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: KRIVACS, JAMES K
Address: 1831 N BELCHER RD, STE. G3
City-St-Zip: CLEARWATER, FL 33765

Title: MGR
Name: KRIVACS, VICTORIA
Address: 1831 N BELCHER RD, STE. G3
City-St-Zip: CLEARWATER, FL 33765

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: L. COLLINS PROCTOR

MGR

04/26/2012

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