2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105868

Entity Name: KSW HOLDINGS, LLC

Current Principal Place of Business:

94 SIENNA CT. SANTA ROSA BEACH, FL 32459

Current Mailing Address:

94 SIENNA CT. SANTA ROSA BEACH, FL 32459

FEI Number: 26-3713071

Name and Address of Current Registered Agent:

WAGNER, STEVEN DPRES 94 SIENNA CT. SANTA ROSA BEACH, FL 32459 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

Authorized Person(s) Detail :

TitleMS.NameWAGNER, KAREN MSECAddress94 SIENNA CTCity-State-Zip:SANTA ROSA BEACH FL 32459

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

VP

SIGNATURE: KAREN M WAGNER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 15, 2013 Secretary of State CC9846526927

Certificate of Status Desired: No

Date

02/15/2013

Date