

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066269

Entity Name: B&W INVESTMENT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

16434 S.W. 67TH COURT
PEMBROKE PINES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16434 S.W. 67TH COURT
PEMBROKE PINES, FL 33331

New Mailing Address:

FEI Number: 20-1647617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: WALTERS, GARY S
Address: 16434 SW 67 CT
City-St-Zip: PEMBROKE PINES, FL 33331

Title: MGRM () Delete
Name: BENNETT, KEITH M
Address: 3727 BIMINI AVENUE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEITH BENNETT

MBR

04/30/2009

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