2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# L05000098252

Entity Name: BCWR, LLC

Current Principal Place of Business:

7331 OFFICE PARK PLACE, SUITE 200
VIERA, FL 32940

New Principal Place of Business:

7777 N. WICKHAM ROAD 12-317
MELBOURNE, FL 32940

Current Mailing Address:

7331 OFFICE PARK PLACE, SUITE 200
VIERA, FL 32940

New Mailing Address:

7777 N. WICKHAM ROAD 12-317
MELBOURNE, FL 32940

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RENFRO, RICHARD
7331 OFFICE PARK PLACE, SUITE 200
VIERA, FL 32940 US

Name and Address of New Registered Agent:

RENFRO, RICHARD
7777 N. WICKHAM ROAD 12-317
MELBOURNE, FL 32940 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: 03/03/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RENFRO, RICHARD E MGR
Address: 7331 OFFICE PARK PLACE #200
City-St-Zip: VIERA, FL 32940

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RENFRO, RICHARD E MGR
Address: 7777 N. WICKHAM ROAD 12-317
City-St-Zip: MELBOURNE, FL 32940

Title: MGR ( ) Change (X) Addition
Name: RENFRO, ROBERT
Address: 7777 N. WICKHAM ROAD 12-317
City-St-Zip: MELBOURNE, FL 32940

Title: MGR ( ) Change (X) Addition
Name: EULER, ERNEST
Address: 7777 N. WICKHAM ROAD 12-317
City-St-Zip: MELBOURNE, FL 32940

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: BERNIE BROOKS PM 03/03/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date