

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110958

Entity Name: BV PARCEL 5B4, LLC

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

5700 SADDLEBROOK WAY, ROOM 222
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

20371 IRVINE AVE.
SUITE 100
SANTA ANA HEIGHTS, CA 92707

Current Mailing Address:

5700 SADDLEBROOK WAY, ROOM 222
WESLEY CHAPEL, FL 33543

New Mailing Address:

20371 IRVINE AVE.
SUITE 100
SANTA ANA HEIGHTS, CA 92707

FEI Number: 02-0793363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TIMMERMAN, J. TODD
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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 () Delete
Name: RJW MANAGEMENT, LLC,
Address: 5700 SADDLEBROOK WAY, ROOM 222
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RJW MANAGEMENT, LLC,
Address: 20371 IRVINE AVE., SUITE 100
City-St-Zip: SANTA ANA HEIGHTS, CA 92707

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: ROBERT J. WILLIAMS

MGR

07/12/2007

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