

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005367

Entity Name: BLW GROUP LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

7938 SOUTH 3500 EAST STE B150
SALT LAKE CITY, UT 84121

New Principal Place of Business:

Current Mailing Address:

7938 SOUTH 3500 EAST STE B150
SALT LAKE CITY, UT 84121

New Mailing Address:

FEI Number: 20-4883208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORAITON SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BOWERS, JAMES D
Address: 3500 EAST STE B
City-St-Zip: SALT LAKE CITY, UT 84121

Title: MGR () Delete
Name: CLACK, WASAGA
Address: 3500 EAST STE B
City-St-Zip: SALT LAKE CITY, UT 84121

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOWERS, JAMES D
Address: 7910 S 3500 EAST STE B
City-St-Zip: SALT LAKE CITY, UT 84121

Title: MGR (X) Change () Addition
Name: CLACK, WASAGA
Address: 7910 S 3500 EAST STE B
City-St-Zip: SALT LAKE CITY, UT 84121

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D. BOWERS

CFO

04/17/2007

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