


FILED
Aug 04, 2008 8:00 am
Secretary of State

08-04-2008 90074 001 ***277.50

**2008 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

30010683

DOCUMENT # M07000002590
 1. Entity Name
 BIW PROPERTIES, LLC



Principal Place of Business
 34555 CHAGRIN BLVD.
 MORELAND HILLS, OH 44022

Mailing Address
 34555 CHAGRIN BLVD.
 MORELAND HILLS, OH 44022



07172008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 34-1969787

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

**DO NOT WRITE
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ISW PROPERTIES, INC. 34555 CHAGRIN BLVD. MORELAND HILLS, OH 44022
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**DO NOT WRITE
 IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Steven L. Marton Steven L. Marton, Authorized Representative July 22 2008 440-247-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #