

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015480

FILED
Jan 11, 2010
Secretary of State

Entity Name: BCW FAMILY, L.L.C.

Current Principal Place of Business:

209 RIDGEWOOD AVE
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

209 RIDGEWOOD AVE
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 65-1066145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADE, MALCOM S JR.
209 RIDGEWOOD AVE
CLEWISTON, FL 33440 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
Name: WADE, MALCOM S JR.
Address: 209 RIDGEWOOD AVE
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGR
Name: WADE, BONITA C
Address: 8250 SW 86 CT
City-St-Zip: MIAMI, FL 33143

I hereby 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: MALCOLM S. WADE, JR.

MGR.

01/11/2010

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