

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015480

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

FILED
Jan 17, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

WADE, MALCOLM S JR.
209 RIDGEWOOD AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

WADE, MALCOLM S JR.
209 RIDGEWOOD AVE
CLEWISTON, FL 33440 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: MALCOLM S. WADE, JR.

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WADE, MALCOLM 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 US

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.

MGRM

01/17/2011

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