

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004680

Entity Name: B.R.W. REAL ESTATE, L.L.C.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

925 WILLISTON PK. PT.
SUITE 1001
LAKE MARY, FL 32746

New Principal Place of Business:

925 WILLISTON PARK POINT
SUITE 1001
LAKE MARY, FL 32746

Current Mailing Address:

925 WILLISTON PK. PT.
SUITE 1001
LAKE MARY, FL 32746

New Mailing Address:

925 WILLISTON PARK POINT
SUITE 1001
LAKE MARY, FL 32746

FEI Number: 30-0023635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, MICHAEL E
925 WILLISTON PK. PT.
SUITE 1001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BRANCH, MICHAEL E
925 WILLISTON PARK POINT
SUITE 1001
LAKE MARY, FL 32746 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: TD
Name: ROTH, WALTER E III
Address: 925 WILLISTON PARK POINT STE 1001
City-St-Zip: LAKE MARY, FL 32746

Title: VD
Name: WATSON, CINDY
Address: 925 WILLISTON PARK POINT STE 1001
City-St-Zip: LAKE MARY, FL 32746

Title: PD
Name: BRANCH, MICHAEL E
Address: 925 WILLISTON PARK POINT STE 1001
City-St-Zip: LAKE MARY, FL 32746

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: WALTER E. ROTH III

TD

02/17/2010

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