

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009315

FILED
Apr 24, 2006
Secretary of State

Entity Name: BRW DEVELOPMENT, L.L.C.

Current Principal Place of Business:

P.O. BOX 6397
DESTIN, FL 32540

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6397
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3729988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORES, TIMM
130 S. GERONIMO ST
SUITE 5
DESTIN, FL 32540 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: SHORES, TIMM
Address: 217 CALHOUN AVE.
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: WILKERSON, DEAN
Address: 4093 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMM SHORES

MGR

04/24/2006

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