2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004167

Entity Name: BWLK PROPERTIES, LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13041-1 MCGREGOR BLVD. 13041 MCGREGOR BLVD. FORT MYERS, FL 33919 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13041-1 MCGREGOR BLVD. 13041 MCGREGOR BLVD. FORT MYERS, FL 33919 FORT MYERS, FL 33919

FEI Number: 43-1950927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITAKER, SCOTT C
13041-1 MCGREGOR BLVD.
FORT MYERS, FL 33919 US
WHITAKER, SCOTT C
13041 MCGREGOR BLVD.
FORT MYERS, FL 33919 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: SCOTT C. WHITAKER 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 WHITAKER, SCOTT C

 Address:
 13041-1 MCGREGOR BLVD.

 City-St-Zip:
 FORT MYERS, FL 33919

 Title:
 MGRM () Delete

 Name:
 BEAN, WILLIAM E

 Address:
 13041-1 MCGREGOR BLVD.

 City-St-Zip:
 FORT MYERS, FL 33919

 Title:
 MGRM () Delete

 Name:
 LUTZ, JOSEPH L

 Address:
 13041-1 MCGREGOR BLVD.

 City-St-Zip:
 FORT MYERS, FL 33919

Title: MGRM (X) Delete
Name: KAREH, AHMAD R
Address: 13041-1 MCGREGOR BLVD.

City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITAKER, SCOTT C
Address: 13041 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Change () Addition

Name: LUTZ, JOSEPH L Address: 13041 MCGREGOR BLVD. City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Change () Addition

Name: KAREH, AHMAD R Address: 13041 MCGREGOR BLVD. City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT C. WHITAKER MGMR 01/26/2009