

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008727

Entity Name: B D W, L.L.C.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

12681 CHARTWELL DR.
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12681 CHARTWELL DR.
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 43-2004675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL J. MURRAY CPA, P.A.
215 CELEBRATION PLACE STE. 500
CELEBRATION, FL 34747 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: WALLNER, ROBERT J
Address: 12681 CHARTWELL DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: WALLNER, DONNA
Address: 408 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: WALLNER, JOSEPH
Address: 4361 BAY BEACH LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM () Delete
Name: WALLNER, DOROTHY
Address: 4361 BAY BEACH LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

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

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

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: DONNA WALLNER

MGRM

04/23/2007

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