2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008727

Entity Name: BDW, L.L.C.

FILED Apr 26, 2010 Secretary of State

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

12681 CHARTWELL DR. 408 CAMPUS STREET FT. MYERS, FL 33912 KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

12681 CHARTWELL DR. P O BOX 470239

FT. MYERS, FL 33912 KISSIMMEE, FL 347470239

FEI Number: 43-2004675 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:

PAUL J. MURRAY CPA, P.A.

215 CELEBRATION PLACE STE. 500

CELEBRATION, FL 34747 US

WALLNER, DONNA
408 CAMPUS STREET
CELEBRATION, FL 34747 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: DONNA WALLNER 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALLNER, ROBERT J Address: 12681 CHARTWELL DRIVE City-St-Zip: FORT MYERS, FL 33912

Title: MGRM

 Name:
 WALLNER, DONNA

 Address:
 408 CAMPUS STREET

 City-St-Zip:
 CELEBRATION, FL 34747

Title: MGRM

Name: WALLNER, JOSEPH
Address: 4361 BAY BEACH LANE

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM

Name: WALLNER, DOROTHY
Address: 4361 BAY BEACH LANE

City-St-Zip: FORT MYERS BEACH, FL 33931

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 Statues.

SIGNATURE: DONNA WALLNER MGRM 04/26/2010