

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008727

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

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

408 CAMPUS STREET
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

P O BOX 470239
KISSIMMEE, FL 347470239

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:

WALLNER, DONNA
408 CAMPUS STREET
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: 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 Statutes.

SIGNATURE: DONNA WALLNER

MGRM

04/27/2011

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