

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025969

Entity Name: BRW HOLDINGS L.L.C.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

108 COMMERCE STREET
SUITE 200
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

108 COMMERCE STREET
SUITE 200
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0246911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLE, VINCENT
298 LAKAY PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WOLLE, VINCENT F
298 LAKAY PLACE
LONGWOOD, FL 32779 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: VINCENT F WOLLE

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLLE, VINCENT
Address: 298 LAKAY PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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: VINCENT F WOLLE

MGR

03/26/2009

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