

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034799

Entity Name: BWT HOLDING, LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

9721 E. BAY HARBOR DR.
PH
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9721 E. BAY HARBOR DR.
PH
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 20-0283935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E ESQ
100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KUBIT, DONALD E ESQ
1395 BRICKELL AVE
14TH FL
MIAMI, FL 33131 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:

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, ELAINE R
Address: 9721 E BAY HARBOR DR (PH)
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 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: ELAINE R DAVIS

MGRM

03/03/2006

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