2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040475

Address:

City-St-Zip:

7131 SONORA AVE

NEWPORT RICHEY, FL 34653 US

Entity Name: BCW MANAGEMENT, LLC

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10-5 DEER PATH MAYNARD, MA 01754 US **Current Mailing Address: New Mailing Address:** 10-5 DEER PATH MAYNARD, MA 01754 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY MARK, HANSON 210 WOODVIEW WAY 1201 HAYS STREET TALLAHASSEE, FL 32301 US US BRADENTON, FL 34202 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: MARK HANSON 04/25/2005 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WYMAN, BRUCE C Name: Name: 10-5 DEER PATH Address: Address: City-St-Zip: MAYNARD, MA 01754 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WYMAN, BARBARA M Name: Address: 10-5 DEER PATH Address: City-St-Zip: MAYNARD, MA 01754 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition KINKADE, LAUREL Name: Name: 11009 SUMMER DRIVE Address: Address: City-St-Zip: TAMPA, FL 33624 US City-St-Zip: () Delete Title: MGR Title: () Change () Addition Name: MISSELHORN, HELEN H Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: BRUCE C WYMAN MGR 04/25/2005