

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040475

Entity Name: BCW MANAGEMENT, LLC

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

10-5 DEER PATH
MAYNARD, MA 01754 US

New Principal Place of Business:

2308 BAY CLUB CIRCLE
TAMPA, FL 33607 US

Current Mailing Address:

10-5 DEER PATH
MAYNARD, MA 01754 US

New Mailing Address:

2308 BAY CLUB CIRCLE
TAMPA, FL 33607 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARK, HANSON
210 WOODVIEW WAY
BRADENTON, FL 34202 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: MGR () Delete
Name: WYMAN, BRUCE C
Address: 2308 BAY CLUB CIRCLE
City-St-Zip: TAMPA, FL 33607 US

Title: MGR () Delete
Name: WYMAN, BARBARA M
Address: 2308 BAY CLUB CIRCLE
City-St-Zip: TAMPA, FL 33607 US

Title: MGR () Delete
Name: MISSELHORN, HELEN
Address: 7131 SONORA AVE
City-St-Zip: NEWPORT RICHEY, FL 34653 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE WYMAN

PRES

05/11/2008

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