

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043666

Entity Name: B & W, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1081 NORTH LAKE SYBELIA DR.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1081 NORTH LAKE SYBELIA
MAITLAND, FL 32751

New Mailing Address:

1081 NORTH LAKE SYBELIA DR
MAITLAND, FL 32751

FEI Number: 59-2377508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, RALPH A II
1081 NORTH LAKE SYBELIA
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BURT, RALPH A II
1081 NORTH LAKE SYBELIA DR
MAITLAND, FL 32751 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURT, RALPH A II
Address: 1081 NORTH LAKE SYBELIA
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: WOLKEN, LEO B
Address: 1379 SUFFOLK ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: BURT, SANDRA W
Address: 1081 N. LK. SYBELIA DR.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURT, RALPH A II
Address: 1081 NORTH LAKE SYBELIA DR
City-St-Zip: MAITLAND, FL 32751

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 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: RALPH A. BURT II

MGMR

04/21/2006

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