2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043666

Entity Name: B & W, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1081 N. LAKE SYBELIA DR. MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1081 N. LAKE SYBELIA DRIVE 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: Name and Address of New Registered Agent:

BURT, RALPH A II 1081 N. LAKE SYBELIA DRIVE MAITLAND, FL 32751 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Olghature of Negistered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURT, RALPH A II
 Name:

 Address:
 1081 N. LAKE SYBELIA DRIVE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WOLKEN, LEO B
 Name:
 BURT, SANDRA W

 Address:
 1379 SUFFOLK ROAD
 Address:
 1081 N. LK. SYBELIA DR.

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 MAITLAND, FL 32751

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BURT, SANDRA W
 Name:

 Address:
 1081 N. LK. SYBELIA DR.
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: RALPH A. BURT II MGMR 04/28/2008