

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051998

Entity Name: B&W FARMS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

820 SHORE DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1726 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

13889 WELLINGTON TRC
A12
WELLINGTON, FL 33414

FEI Number: 20-1319783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS MANAGEMENT INC.
1726 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WAYNE, DUBOIS MGR
13889 WELLINGTON TRC
A12
WELLINGTON, FL 33414 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: WAYNE DUBOIS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LULFS, BRIAN
Address: 820 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR () Delete
Name: DUBOIS, WAYNE
Address: 1726 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DUBOIS, WAYNE
Address: 13889 WELLINGTON TRC A12
City-St-Zip: WELLINGTON, FL 33414

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: WAYNE DUBOIS

MGR

04/15/2009

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