

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004139

FILED
Mar 19, 2008
Secretary of State

Entity Name: B.W.B. CONSTRUCTION, L.L.C.

Current Principal Place of Business:

2955 LAKE DRIVE
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

3750 ATLANTA ST.
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 71-0959496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, BRUCE W
3750 ATLANTA STREET
COCOA, FL 32926 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: MGRM () Delete
Name: BLACK, BRUCE W
Address: 3750 ATLANTA STREET
City-St-Zip: COCOA, FL 32926 US

Title: MGRM () Delete
Name: BLACK, SUSAN C
Address: 3750 ATLANTA STREET
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

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: SUSAN BLACK

MGRM

03/19/2008

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