

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011704

Entity Name: BW DEVELOPMENT, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1872 WILBUR AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

9015 AMERICANA ROAD, STE 9
VERO BEACH, FL 32966

Current Mailing Address:

1872 WILBUR AVENUE
VERO BEACH, FL 32960

New Mailing Address:

9015 AMERICANA ROAD, STE 9
VERO BEACH, FL 32966

FEI Number: 47-0937921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CARY A
1872 WILBUR AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BROWN, CARY A
9015 AMERICANA ROAD, STE 9
VERO BEACH, FL 32966 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, CARY A
Address: 1872 WILBUR AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR () Delete
Name: WOOD, REX C
Address: 1872 WILBUR AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, CARY A
Address: 9015 AMERICANA ROAD, STE 9
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGR (X) Change () Addition
Name: WOOD, REX C
Address: 9015 AMERICANA ROAD, STE 9
City-St-Zip: VERO BEACH, FL 32966 US

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: CARY A. BROWN

MGRM

04/26/2006

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