

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020597

FILED
Apr 06, 2009
Secretary of State

Entity Name: SP & BW, LLC

Current Principal Place of Business:

2546 NORTHBROOKE PLAZA DRIVE
NAPLES, FL 34119

New Principal Place of Business:

9060 GULF SHORE DRIVE
NAPLES, FL 34108

Current Mailing Address:

2546 NORTHBROOKE PLAZA DRIVE
NAPLES, FL 34119

New Mailing Address:

9060 GULF SHORE DRIVE
NAPLES, FL 34108

FEI Number: 20-1044582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: S.J.P.J.R., L.L.C.,
Address: 2546 NORTHBROOKE PLAZA DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: BEWE INVESTMENTS, LT, D.
Address: 2546 NORTHBROOKE PLAZA DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: S.J.P.J.R., L.L.C.,
Address: 9060 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGRM (X) Change () Addition
Name: BEWE INVESTMENTS, LT, D.
Address: 9060 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

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: SEBASTIAN PAGUNI

MGRM

04/06/2009

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