2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040938

Entity Name: B.W. VARNADORE, LLC

FILED Apr 13, 2009 Secretary of State

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

5307 22ND AVENUE WEST 546 LUMINARY BLVD BRADENTON, FL 34209 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

P.O. BOX 787 NOKOMIS, FL 34274

FEI Number: 20-1200806 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MR. (X) Change () Addition Name: VARNADORE, BRUCE W MEMBER VARNADORE, BRUCE W MEMBER

 Address:
 5307 22ND AVE W
 Address:
 546 LUMINARY BLVD

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 NOKOMIS, FL 34229

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: BRUCE W VARNADORE SR MR 04/13/2009