2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053051

Entity Name: BWM LAND INVESTMENTS, LLC

FILED Apr 20, 2009 Secretary of State

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

698 SW PORT ST LUCIE BLVD SUITE 109 PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

698 SW PORT ST LUCIE BLVD SUITE 109 PORT SAINT LUCIE, FL 34953

FEI Number: 20-1481617 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:

VENNOS, ALEXANDER 698 SW PORT ST LUCIE BLVD SUITE 109 PORT SAINT LUCIE, FL 34953 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

ADDITIONS/CHANGES:

Electronic eighted of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ALEX & KRISTIN VENNOS, TENANTS BY ENTIRETY Name: ALEXANDER VENNOS

Address: 698 SW PORT ST LUCIE BLVD., SUITE 109 Address: 698 SW PORT ST LUCIE BLVD., SUITE 109

City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRIAN & SUE BRESLAW, TENANTS BY ENTIERTY
 Name:

 Address:
 8145 SARATOGA WAY
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 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: ALEXANDER VENNOS MGRM 04/20/2009