2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053538

Entity Name: B & W HABITAT, LLC

FILED Apr 28, 2011 Secretary of State

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

50 NORTH LAURA STREET, STE. 2750 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

50 NORTH LAURA STREET, STE. 2750 JACKSONVILLE, FL 32202

FEI Number: 20-1722464 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:

BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSO 50 NORTH LAURA STREET SUITE 2750 JACKSONVILLE, FL 32202 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRANT, WILLIAM P

Address: 50 NORTH LAURA STREET SUITE 2750

City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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 Statues.

SIGNATURE: WILLIAM P BRANT MGRM 04/28/2011