2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

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Entity Name: B&W INVESTMENT, LLC

Current Principal Place of Business:

16434 S.W. 67TH COURT
PEMBROKE PINES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16434 S.W. 67TH COURT
PEMBROKE PINES, FL 33331

New Mailing Address:

FEI Number: 20-1647617 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E. LAS OLAS BOULEVARD, 16TH FLOOR
FORT LAUDERDALE, FL 33301 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:	WALTERS, GARY S	
Address:	16434 SW 67 CT	
City-St-Zip:	PEMBROKE PINES, FL 33331	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	( ) Change (X) Addition
Name:	BENNETT, KEITH M	
Address:	3727 BIMINI AVENUE	
City-St-Zip:	COOPER CITY, FL 33026	

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: KEITH BENNETT MGRM 05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date