

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066269

Entity Name: B&W INVESTMENT, LLC

FILED
Apr 28, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BENNETT & BENNETT CPA'S PA
8181 W BROWARD BLVD
STE 255
PLANTATION, FL 33324 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: KEITH M. BENNETT

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTERS, GARY S
Address: 16434 SW 67 CT
City-St-Zip: PEMBROKE PINES, FL 33331

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

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 Statutes.

SIGNATURE: KEITH M. BENNETT

MR

04/28/2010

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