

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071619

Entity Name: BWB, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

282 INDIAN TRACE ROAD
WESTON, FL 33327

New Principal Place of Business:

980 GREENWOOD ROAD
WESTON, FL 33327

Current Mailing Address:

980 GREENWOOD ROAD
WESTON, FL 33326

New Mailing Address:

980 GREENWOOD ROAD
WESTON, FL 33327

FEI Number: 20-1659454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASARO, WILLIAM
282 INDIAN TRACE ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MASARO, WILLIAM
980 GREENWOOD ROAD
WESTON, FL 33327 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASARO, WILLIAM
Address: 282 INDIAN TRACE ROAD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: CABLE, ROBERT
Address: 282 INDIAN TRACE RD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: SEIDNER, BENJAMIN
Address: 282 INDIAN TRACE RD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASARO, WILLIAM
Address: 980 GREENWOOD ROAD
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: CABLE, ROBERT
Address: 980 GREENWOOD ROAD
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: SEIDNER, BENJAMIN
Address: 980 GREENWOOD ROAD
City-St-Zip: WESTON, FL 33327

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: WILLIAM MASARO

MGR

04/27/2009

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