2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000076975

US

Entity Name: B-W PROPS, LLC

FILED Jun 17, 2006 Secretary of State

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

4117 SE 1ST COURT CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4117 SE 1ST COURT

CAPE CORAL, FL 33904 US

FEI Number: 20-1783026 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:

HAGEN, MICHAEL S HAGEN, MICHAEL S

6258 PRESIDENTIAL COURT #106 #108
FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: MSH 06/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BLACKWELL, BRYAN L
 Name:

 Address:
 4117 SE 1ST COURT
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

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

 Name:
 BLACKWELL, LAURIE A
 Name:

 Address:
 4117 SE 1ST COURT
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

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: MSH RA 06/17/2006