

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007131

FILED
Jul 03, 2006
Secretary of State

Entity Name: BWV ENTERPRISES, L.L.C.

Current Principal Place of Business:

6590 GOLFVIEW AVENUE
COCOA, FL 32927

New Principal Place of Business:

385 WILLIAMS POINT BLVD.
UNIT 2
COCOA, FL 32927

Current Mailing Address:

6590 GOLFVIEW AVENUE
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-2213422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BARRETT, MICHAEL C
6590 GOLFVIEW AVENUE
COCOA, FL 32927 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: MGR () Delete
Name: BARRETT, MICHAEL C
Address: 6590 GOLFVIEW AVENUE
City-St-Zip: COCOA, FL 32927

Title: MGR () Delete
Name: WARREN, DOUGLAS G
Address: 6630 GOLFVIEW AVENUE
City-St-Zip: COCOA, FL 32927

Title: MGR (X) Delete
Name: VANCE, CHRISTOPHER D
Address: 101 MUIRFIELD CT
City-St-Zip: OCEAN SPRINGS, MS 39564

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL C. BARRETT

MGR

07/03/2006

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