

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007131

FILED
Jan 08, 2007
Secretary of State

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

Current Principal Place of Business:

385 WILLIAMS POINT BLVD.
UNIT 2
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

6590 GOLFVIEW AVENUE
COCOA, FL 32927

New Mailing Address:

385 WILLIAMS PT. BLVD
UNIT 2
COCOA, FL 32927

FEI Number: 20-2213422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

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

01/08/2007

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