

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020269

Entity Name: BSW, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

634 ROUGHBEARD ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

1751 LAKE BALDWIN LANE
ORLANDO, FL 32814

Current Mailing Address:

634 ROUGHBEARD ROAD
WINTER PARK, FL 32792

New Mailing Address:

1751 LAKE BALDWIN LANE
ORLANDO, FL 32814

FEI Number: 20-4435758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BRENDA
634 ROUGHBEARD ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WOOD, BRENDA
1751 LAKE BALDWIN LANE
ORLANDO, FL 32814 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, BRENDA
Address: 634 ROUGHBEARD ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, BRENDA
Address: 1751 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: HARRY E. HARP

CPA

04/30/2007

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