

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020484

Entity Name: B & W HOLDINGS, LLC

FILED  
Jan 05, 2007  
Secretary of State

**Current Principal Place of Business:**

801 MAPLEWOOD DR., SUITE 22-A  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

801 MAPLEWOOD DR., SUITE 22-A  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 01-0833053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERROCAL, CARLOS J ESQ.  
801 MAPLEWOOD DR., SUITE 22-A  
JUPITER, FL 33458 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: M ( ) Delete  
Name: WILKINS, ROBERT W ESQ  
Address: 801 MAPLEWOOD DRIVE SUITE 22A  
City-St-Zip: JUPITER, FL 33458

Title: M ( ) Delete  
Name: BERROCAL, CARLOS J ESQ  
Address: 801 MAPLEWOOD DRIVE SUITE 22A  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: M (X) Change ( ) Addition  
Name: WILKINS, ROBERT W ESQ  
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS J. BERROCAL

M

01/05/2007

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