

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020484

Entity Name: B & W HOLDINGS, LLC

FILED
Jan 05, 2009
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: 505 SOUTH FLAGLER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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

ADDITIONS/CHANGES:

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

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

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: CARLOS J. BERROCAL

MGR

01/05/2009

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