

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022354

Entity Name: BPW DEVELOPMENT, LLC

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

610 SUNRISE DR.#4A
SANTA MARIA, CA 93455

New Principal Place of Business:

Current Mailing Address:

610 SUNRISE DR.#4A
SANTA MARIA, CA 93455

New Mailing Address:

FEI Number: 20-3974022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, EMILY
7250 MADISON ST.
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: WIDHELM, PATRICK J
Address: 610 SUNRISE DR. #4A
City-St-Zip: SANTA MARIA, FL 93455

Title: MGR () Delete
Name: PAYNE, BRIAN C
Address: 935 SCENIC OAK LANE
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PAYNE, BRIAN C
Address: 14152 WHITE PEAK DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80921

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: PATRICK J. WIDHELM

MGR

02/25/2006

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