

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022354

Entity Name: BPW DEVELOPMENT, LLC

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

621 MAYTEN ST.
SANTA MARIA, CA 93458

New Principal Place of Business:

Current Mailing Address:

621 MAYTEN ST.
SANTA MARIA, CA 93458

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:

ROHE, CHRISTOPHER
636 SUN DOWN CIRCLE
ST. AUGUSTINE BEACH, FL 32080 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: CHRISTOPHER W. ROHE

03/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WIDHELM, PATRICK J
Address: 621 MAYTEN ST.
City-St-Zip: SANTA MARIA, CA 93458

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: WIDHELM, ROBERT T
Address: 1934 DEVONSHIRE DR.
City-St-Zip: LINCOLN, NE 68506

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

03/04/2007

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