

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022354

Entity Name: BPW DEVELOPMENT, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

10910 ROCKY TRAIL
SAN ANTONIO, TX 78249

New Principal Place of Business:

26646 CALLAWAY RUN
BOERNE, TX 78015

Current Mailing Address:

10910 ROCKY TRAIL
SAN ANTONIO, TX 78249

New Mailing Address:

26646 CALLAWAY RUN
BOERNE, TX 78015

FEI Number: 20-3974022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHE, CHRISTOPHER
636 SUN DOWN CIRCLE
ST. AUGUSTINE BEACH, FL 32080 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
Name: WIDHELM, PATRICK J
Address: 26646 CALLAWAY RUN
City-St-Zip: BOERNE, TX 78015

Title: MGR
Name: PAYNE, BRIAN C
Address: 971 PRICKLY PEAR PLACE
City-St-Zip: COLORADO SPRINGS, CO 80921

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

I hereby 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

03/18/2011

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