2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000024481

Entity Name: BCW LLC

FILED Oct 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 3031 CLUB DRIVE
 3001 BAY VILLAS DR

 DESTIN, FL 32550
 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

 3031 CLUB DRIVE
 3001 BAY VILLAS DR

 DESTIN, FL 32550
 DESTIN, FL 32550

FEI Number: 20-2471097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TARKOE, CLINTON M
4840 NE 28TH AVENUE
FORT LAUDERDALE EL 33308.

FORT LAUDERDALE, FL 33308-482 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: CLINTON M TARKOE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: WHITE, CHARLES B Address: 3031 CLUB DRIVE City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: BOWICK, ROBERT M
Address: 322 FOX DEN COURT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: WHITE, CHARLES B Address: 3001 BAY VILLAS DR City-St-Zip: DESTIN, FL 32550 US

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: CHARLE B WHITE MGR 10/23/2006