

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000024481

Entity Name: BCW LLC

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

3001 BAY VILLAS DR
DESTIN, FL 32550

New Principal Place of Business:

3001 BAY VILLAS DR
MIRAMAR BEACH, FL 32550

Current Mailing Address:

3001 BAY VILLAS DR
DESTIN, FL 32550

New Mailing Address:

3001 BAY VILLAS DR
MIRAMAR BEACH, 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:

TARKOE, CLINTON M
4840 NE 28TH AVENUE
FORT LAUDERDALE, FL 33308-482 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: CLINTON M. TARKOE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, CHARLES B
Address: 3001 BAY VILLAS DR
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: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: BOWICK, ROBERT M
Address: 34 LAKEVIEW BEACH DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CHARLES B. WHITE

MGR

10/10/2007

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