

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043585

FILED
Jan 11, 2011
Secretary of State

Entity Name: BW & DS PROPERTIES, LLC

Current Principal Place of Business:

9719 PALMA VISTA WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9719 PALMA VISTA WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-2781236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: WOOLARD, BRIAN
Address: 9719 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: SCARZELLA, DAWN
Address: 9719 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

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: BRIAN WOOLARD

MGRM

01/11/2011

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