

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045832

Entity Name: BW REAL ESTATE, LLC

FILED  
May 15, 2008  
Secretary of State

**Current Principal Place of Business:**

106 ACADIAN LANE  
MANDEVILLE, LA 70471 US

**New Principal Place of Business:**

**Current Mailing Address:**

106 ACADIAN LANE  
MANDEVILLE, LA 70471 US

**New Mailing Address:**

FEI Number: 76-0793801      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:**

WILSON, RICHARD M  
177 YACHT CLUB WAY  
#4303  
HYPOLUXO, FL 33462 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILSON, RICHARD M  
Address: 106 ACADIAN LANE  
City-St-Zip: MANDEVILLE, LA 70471 US

Title: MGRM ( ) Delete  
Name: BRISTER, WALTER A III  
Address: 139 FONTAINBLEU DR.  
City-St-Zip: MANDEVILLE, LA 70471 US

**ADDITIONS/CHANGES:**

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

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

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: RICHARD M WILSON

MGRM

05/15/2008

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