

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050918

FILED
Apr 18, 2011
Secretary of State

Entity Name: B.W. INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

18021 COZUMEL ISLE DR
TAMPA, FL 33647

New Principal Place of Business:

6478 ABERDEEN LANE
MEDINA, OH 44256

Current Mailing Address:

18021 COZUMEL ISLE DR
TAMPA, FL 33647

New Mailing Address:

6478 ABERDEEN LANE
MEDINA, OH 44256

FEI Number: 59-1644579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: WORLEY, BRANDON D MGRM
Address: 6478 ABERDEEN LANE
City-St-Zip: MEDINA, OH 44256 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: BRANDON WORLEY

MGRM

04/18/2011

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