

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: B.W. INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

6478 ABERDEEN LANE
MEDINA, OH 44256

New Principal Place of Business:

6481 ABERDEEN LANE
MEDINA, OH 44256

Current Mailing Address:

6478 ABERDEEN LANE
MEDINA, OH 44256

New Mailing Address:

6481 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: 6481 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 D WORLEY

MGRM

01/04/2012

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