

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051755

FILED
Feb 12, 2007
Secretary of State

Entity Name: BKW INVESTMENTS, LLC

Current Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, PA
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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 () Delete
Name: BAKALAR, MICHAEL J
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: BAKALAR, SUSAN P
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: KING, BARBARA J
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: KING, KENNETH
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: WEISMAN, MICHELE E
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: WEISMAN, GREGORY
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: MICHAEL BAKALAR

MGRM

02/12/2007

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