

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061018

Entity Name: B & W HOLDINGS, LLC

FILED
Jul 16, 2006
Secretary of State

Current Principal Place of Business:

1555 WASHINGTON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1555 WASHINGTON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-3020059 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:

TUCKMAN, BRET
1555 WASHINGTON STREET
HOLLYWOOD, FL 33020 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: TUCKMAN, BRET
Address: 1555 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: TUCKMAN, WENDI
Address: 1555 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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 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: BRET TUCKMAN

MGRM

07/16/2006

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