

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082738

Entity Name: B.D.B.W., L.L.C.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

17771 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

17771 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-3386943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, DAVID
17771 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 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: MGR () Delete
Name: DOUGLASS, DAVID
Address: 17771 NORTH TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V.P () Delete
Name: DOUGLASS, SHAWN
Address: 46719 RANCHO HIGUERA ROAD
City-St-Zip: FREEMONT, CA 94539

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: DAVID J DOUGLASS

MGR

04/14/2008

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