

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 27, 2012
Secretary of State**

DOCUMENT# L05000090154

Entity Name: B & W HUDSON, LLC

Current Principal Place of Business:

4699 N STATE RD 7
Z
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH
101
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 61-1678965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SHERRON H
1128 ROYAL PALM BEACH BLVD
101
ROYAL PALM BEACH, FL 33411 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: I AGATHER HALL TRUST
Address: 9081 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321 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: S WILKINSON TRS 11/27/2012

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