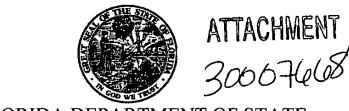
2006 LIMITED LIABILITY COMPANY ~グ ANNUAL REPORT (AR)

May 10, 2006 8:00 am Secretary of State **DOCUMENT # L05000109486** 04-24-2006 90061 038 ****50.00 1. Entity Name **BSW INVESTMENTS, LLC** Mailing Address Principal Place of Business 2740 EVERGREEN WAY COOPER CITY FL 33026 US 2740 EVERGREEN WAY COOPER CITY FL 33026 30007668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 11-37628 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PW INVESTMENTS, LLC Street Address (P.O. Box Number is Not Acceptable) 2740 EVERGREEN WAY COOPER CITY FL 33026 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Delete TITLE TOTALE MGRM □ Change ☐ Addition PW INVESTMENTS, LLC NAME STREET ADDRESS 2740 EVERGREEN WAY STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-51-21P ☐ Delete TITLE MGR TITLE ☐ Change ☐ Addition WAGNER, WALTER NAME STREET ADDRESS STREET ADDRESS 2788 COLD SPRING DRIVE CITY-S1-ZIP CITY-S1-ZIP JENSEN BEACH FL 34957 IIIIE DITE ☐ Change ■ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - 27P CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Chance ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY - ST-ZIP CITY-ST-ZW Delete TITLE ■ Add:tion NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information imidicated on this report is frue and accurate and that my 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. Walter Wagner 4-3-06

MATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 28, 2006

BSW INVESTMENTS, LLC 2740 EVERGREEN WAY COOPER CITY, FL 33026 US

Subject: BSW INVESTMENTS, LLC

Reference Number:

L05000109486

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/mh

ANNUAL REPORTS SECTION

FEI#: 11-3762871.