

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118019

Entity Name: BW BELLE GLADE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1726 CORPORATE DRIVE
BOYNTON BCH, FL 33426

New Principal Place of Business:

13889 WELLINGTON TRC
A12
WELLINGTON, FL 33414

Current Mailing Address:

1726 CORPORATE DRIVE
BOYNTON BCH, FL 33426

New Mailing Address:

13889 WELLINGTON TRC
A12
WELLINGTON, FL 33414

FEI Number: 51-0569848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BCH, FL 33426 US

Name and Address of New Registered Agent:

DUBOIS, E WAYNE
13889 WELLINGTON TRC
A12
WELLINGTON, FL 33414 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: E WAYNE DUBOIS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUBOIS, BRETT W
Address: 1726 CORPORATE DRIVE
City-St-Zip: BOYNTON BCH, FL 33426 US

Title: MGR () Delete
Name: DUBOIS, WAYNE
Address: 1726 CORPORATE DRIVE
City-St-Zip: BOYNTON BCH, FL 33426 US

Title: MGR (X) Delete
Name: LULFS, BRIAN J
Address: 1726 CORPORATE DRIVE
City-St-Zip: BOYNTON BCH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUBOIS, E WAYNE
Address: 13889 WELLINGTON TRC A12
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR (X) Change () Addition
Name: LULFS, BRIAN J
Address: 13889 WELLINGTON TRC A12
City-St-Zip: WELLINGTON, FL 33414 US

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: E WAYNE DUBOIS

MGR

04/15/2009

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