

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036915

Entity Name: BW INVESTMENTS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6126 US 1 NORTH
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

6126 US 1 NORTH
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, J. DEREK
8955 DEERBERRY COURT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WALTON, J. DEREK
6126 US 1 NORTH
ST. AUGUSTINE, FL 32095 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: J DEREK WALTON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANDFORD, ROBERT J
Address: 536 LAKE ASBURY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANDFORD, ROBERT J
Address: 6126 US 1 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32095

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: ROBERT J. BLANDFORD

SEC

04/30/2007

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