

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043806

Entity Name: BW HOLDINGS, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

440 SW 2 ST
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

440 SW 2 ST
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 20-4768822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, BRYAN
118 S.W. 59TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WELCH, BRYAN
440 SW 2STREET
CAPE CORAL, FL 33991 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: BRYAN WELCH

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WELCH, BYRAN
Address: 440 SW 2 ST
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

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: BRYAN WELCH

PRES

04/07/2008

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