

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105389

Entity Name: BW II, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

6812 W. LINEBAUGH AVENUE
TAMPA, FL 33625

New Principal Place of Business:

2816 S. MACDILL AVENUE
TAMPA, FL 33629

Current Mailing Address:

6812 W. LINEBAUGH AVENUE
TAMPA, FL 33625

New Mailing Address:

2816 S. MACDILL AVENUE
TAMPA, FL 33629

FEI Number: 20-5864563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELMANN, MARTIN C JR.
6812 W. LINEBAUGH AVENUE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

RAHENKAMP, ERIC E
2816 S. MACDILL AVENUE
TAMPA, FL 33629 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: ERIC RAHENKAMP

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TWOMCE, LLC,
Address: 6812 W. LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM () Delete
Name: RAHENKAMP, ERIC
Address: 2816 S MACDILL AVE
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC RAHENKAMP

MGR

02/11/2008

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