

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110958

Entity Name: BV PARCEL 5B4, LLC

FILED  
Jul 12, 2007  
Secretary of State

**Current Principal Place of Business:**

5700 SADDLEBROOK WAY, ROOM 222  
WESLEY CHAPEL, FL 33543

**New Principal Place of Business:**

20371 IRVINE AVE.  
SUITE 100  
SANTA ANA HEIGHTS, CA 92707

**Current Mailing Address:**

5700 SADDLEBROOK WAY, ROOM 222  
WESLEY CHAPEL, FL 33543

**New Mailing Address:**

20371 IRVINE AVE.  
SUITE 100  
SANTA ANA HEIGHTS, CA 92707

FEI Number: 02-0793363      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TIMMERMAN, J. TODD  
SHUMAKER, LOOP & KENDRICK, LLP  
101 EAST KENNEDY BLVD., SUITE 2800  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RJW MANAGEMENT, LLC,  
Address: 5700 SADDLEBROOK WAY, ROOM 222  
City-St-Zip: WESLEY CHAPEL, FL 33543

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RJW MANAGEMENT, LLC,  
Address: 20371 IRVINE AVE., SUITE 100  
City-St-Zip: SANTA ANA HEIGHTS, CA 92707

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. WILLIAMS

MGR

07/12/2007

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