2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001505

Entity Name: THREE BW, LLC

FILED Feb 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2816 S. MACDILL AVENUE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2816 S. MACDILL AVENUE TAMPA, FL 33629

FEI Number: 20-8156895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENGELMANN, MARTIN C JR

6812 W. LINEBAUGH AVENUE
TAMPA, FL 33625 US

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 02/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENGELMANN, MARTIN C JR.
 Name:

 Address:
 6812 W. LINEBAUGH AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAHENKAMP, ERIC E
 Name:

 Address:
 2816 S. MACDILL AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENGELMANN, MARTIN C SR.
 Name:

 Address:
 6157 NW 167TH ST STE F23
 Address:

 City-St-Zip:
 HIALEAH, FL 33015
 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 MGRM 02/20/2009