2008 LIMITED LIABILITY COMPANY

Jan 22, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L07000054652 01-22-2008 90121 041 ***138.75 **BWR SARASOTA #1. LLC** Principal Place of Business Mailing Address 24836 MELODY LANE 24836 MELODY LANE 60002818 TAYLOR, MI 48180 TAYLOR, MI 48180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) 4. FEI Number 26 - 022 4037 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON, CHERYL L Street Address (P.O. Box Number is Not Acceptable) 240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Fiorida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR ☐ Change Addition TITLE ☐ Delete TITLE BOURLIER, BRIAN D NAME NAME 24836 MELODY LANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAYLOR, MI 48180 CITY-ST-ZIP MGR ☐ Change TITLE Addition TITLE Delete BOURLIER, DAVID B STREET ADDRESS 24836 MELODY LANE STREET ADDRESS CITY-ST-ZIP TAYLOR, MI 48180 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

Change

Addition

Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET AODRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

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NAME

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

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