

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054652

Entity Name: BWR SARASOTA #1, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

24836 MELODY LANE
TAYLOR, MI 48180

New Principal Place of Business:

Current Mailing Address:

24836 MELODY LANE
TAYLOR, MI 48180

New Mailing Address:

1081 W PRICE BLVD
NORTH PORT, FL 34288

FEI Number: 26-0224037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, CHERYL L
240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236 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: BOURLIER, BRIAN D
Address: 24836 MELODY LANE
City-St-Zip: TAYLOR, MI 48180

Title: MGR () Delete
Name: BOURLIER, DAVID B
Address: 24836 MELODY LANE
City-St-Zip: TAYLOR, MI 48180

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: BRIAN D BOURLIER

MGR

02/05/2009

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