

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087225

FILED
May 01, 2008
Secretary of State

Entity Name: BWR FRANCHISE DEVELOPMENT, LLC

Current Principal Place of Business:

1456 E. MICHIGAN STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1456 E. MICHIGAN STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-0781721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

LILLY, CHARLES
1456 E MICHIGAN STREET
ORLANDO, FL 32806 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: HESS, SHANE
Address: 7 E 17TH STREET
City-St-Zip: ST CLOUD, FL 34769

Title: MGR () Delete
Name: LILLY, CHARLES
Address: 7 E. 17TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: MGR () Delete
Name: BLOCK, BRIAN J
Address: 1456 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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

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: CHARLES LILLY

MGR

05/01/2008

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