

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087225

FILED
Jun 18, 2009
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

06/18/2009

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