

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109024

Entity Name: BW AGENCY, LLC

FILED  
May 09, 2008  
Secretary of State

## Current Principal Place of Business:

6661 VIA REGINA  
SUITE 6  
BOCA RATON, FL 33433

## New Principal Place of Business:

4400 W HILLSBORO BLVD  
SUITE 5  
COCONUT CREEK, FL 33073

## Current Mailing Address:

6661 VIA REGINA  
SUITE 6  
BOCA RATON, FL 33433

## New Mailing Address:

4400 W HILLSBORO BLVD  
SUITE 5  
COCONUT CREEK, FL 33073

FEI Number: 26-1357179      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:

WEISS, BRANDON M  
6661 VIA REGINA  
SUITE 6  
BOCA RATON, FL 33433 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: MGRM ( ) Delete  
Name: WEISS, BRANDON M  
Address: 6661 VIA REGINA, SUITE 6  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES:

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: BRANDON M WEISS

MMBR

05/09/2008

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