

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000004993

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** BWM FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

2735 ST. JOHNS AVE.  
JACKSONVILLE, FL 322058288

**New Principal Place of Business:**

**Current Mailing Address:**

2735 ST. JOHNS AVE.  
JACKSONVILLE, FL 322058288

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACKOUL, BETTE W  
2735 ST. JOHNS AVE.  
JACKSONVILLE, FL 322058288 US

**Name and Address of New Registered Agent:**

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.  
1515 RIVERSIDE AVENUE  
SUITE A  
JACKSONVILLE, FL 32204 US

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: KRISTOPHER D ROBINSON, VICE PRESIDENT

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MACKOUL, BETTE W  
Address: 2735 ST. JOHNS AVE.  
City-St-Zip: JACKSONVILLE, FL 322058288

I hereby 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: BETTE W MACKOUL

MGR

01/05/2010

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