

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086856

Entity Name: BWR NORTH PORT, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

24836 MELODY LANE
TAYLOR, MI 48180

New Principal Place of Business:

1081 W PRICE BLVD
NORTH PORT, FL 34288

Current Mailing Address:

1081 W PRICE BLVD
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 26-3348187

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 AVE., 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: MGRM
Name: BOURLIER, BRIAN D
Address: 1081 W PRICE BLVD
City-St-Zip: NORTH PORT, FL 34288

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: BRIAN D BOURLIER

MGRM

01/11/2011

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