

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092681

FILED
Apr 22, 2009
Secretary of State

Entity Name: BSHW PROPERTIES, LLC

Current Principal Place of Business:

1250 GATEWAY ROAD
C/O PALM BEACH GRADING, INC.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1250 GATEWAY ROAD
C/O PALM BEACH GRADING, INC.
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-3520350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BRISBEN, WILLIAM O
Address: 23 N. BEACH ROAD
City-St-Zip: JUPITER ISLAND, FL 33455 US

Title: MGR () Change (X) Addition
Name: SILAS, BILLY R
Address: 10 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996 US

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: WILLIAM O BRISBEN

MGRM

04/22/2009

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