

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094458

FILED
Jan 21, 2009
Secretary of State

Entity Name: BW GULFSHORE INVESTMENTS, LLC

Current Principal Place of Business:

1250 SEMINOLE BLVD.
SUITE 1
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1250 SEMINOLE BLVD.
SUITE 1
LARGO, FL 33770

New Mailing Address:

FEI Number: 30-0508703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEKER, ROBERT
1250 SEMINOLE BLVD.
SUITE 1
LARGO, FL 33770 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WIEKER, ROBERT E
Address: 1250 SEMINOLE BLVD., SUITE 1
City-St-Zip: LARGO, FL 33770

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: ROBERT E WIEKER

MGRM

01/21/2009

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