

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019469

Entity Name: B & W ENTERPRISES II, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

1122 FLORIDA AVENUE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1122 FLORIDA AVENUE
LYNN HAVEN, FL 32444 US

New Mailing Address:

P O BOX 209
WAUSAU, FL 32463 US

FEI Number: 26-4382908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, BEN
1122 FLORIDA AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

WALTERS JR, LEONARD E
1122 FLORIDA AVENUE
LYNN HAVEN, FL 32444 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: LEONARD E WALTERS JR

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTERS, LEONARD E JR
Address: P O BOX 209
City-St-Zip: WAUSAU, FL 32463 US

Title: MGRM
Name: BANKS, PETER II
Address: 1122 FLORIDA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR
Name: WALTERS, VIRGINIA C
Address: P O BOX 209
City-St-Zip: WAUSAU, FL 32463

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: LEONARD E WALTERS JR

MGR

01/25/2010

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