

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019469

Entity Name: B & W ENTERPRISES II, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1122 FLORIDA AVENUE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 209
WAUSAU, FL 32463 US

New Mailing Address:

FEI Number: 26-4382908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS JR, LEONARD E
1122 FLORIDA AVENUE
LYNN HAVEN, FL 32444 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: WALTERS, LEONARD E JR
Address: P O BOX 209
City-St-Zip: WAUSAU, FL 32463 US

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

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 WALTERSJR

MGRM

01/12/2011

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