

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048326

Entity Name: BWD INSURANCE GROUP LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1211 N. WESTSHORE BOULEVARD
SUITE 419
TAMPA, FL 33607

New Principal Place of Business:

10101 DR MARTIN LUTHER KING JR ST N
SUITE 240
ST PETERSBURG, FL 33716

Current Mailing Address:

1211 N. WESTSHORE BOULEVARD
SUITE 419
TAMPA, FL 33607

New Mailing Address:

PO BOX 9050
JERICO, NY 11753

FEI Number: 27-0355443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BLUMENCRAZ, MARC J
Address: C/O BWD GROUP, LLC - PO BOX 9050
City-St-Zip: JERICO, NY 11753

Title: MGRM
Name: BLUMENCRAZ, ERIC
Address: C/O BWD GROUP, LLC - PO BOX 9050
City-St-Zip: JERICO, NY 11753

Title: MGRM
Name: WILKINS, STUART B
Address: C/O BWD GROUP, LLC - PO BOX 9050
City-St-Zip: JERICO, NY 11753

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: MARC BLUMENCRAZ

MGR

01/13/2010

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