

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000048326

FILED
Mar 02, 2010
Secretary of State

Entity Name: BWD INSURANCE GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 9050
JERICO, NY 11753

New Mailing Address:

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:

LANDESBURG, SAUL J
8021 MARINA ISLE LANE
HOLMES BEACH, FL 34217 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: SAUL J. LANDESBURG

03/02/2010

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 J. BLUMENCRAZ

MGRM

03/02/2010

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