

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108917

Entity Name: BWX, LLC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4044 W. LAKE MARY BLVD.
UNIT # 104-139
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

4044 W. LAKE MARY BLVD.
UNIT # 104-139
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-1989497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEINERT, FRIEDRICH L
282 EAGLET WAY
LAKE MARY, FL 32746 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: THEINERT, FRIEDRICH L
Address: 282 EAGLET WAY
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: HARDER, GARY
Address: 927 SHRIVER CIRCLE
City-St-Zip: LAKE MARY, FL 32746 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: FRIEDRICH THEINERT

MGRM

01/11/2011

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