2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005793

Entity Name: BWP, LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7793 ED DOUGLAS RD 940 W. OAKLAND AVE GROVELAND, FL 34736 US 9-2

A-2 OAKLAND, FL 34787 US

Current Mailing Address: New Mailing Address:

PO BOX 400

MINNEOLA, FL 34755 US

FEI Number: 27-1694829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETTY, MICHAEL B 7793 ED DOUGLAS RD GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PETTY, MICHAEL B

 Address:
 7793 ED DOUGLAS RD

 City-St-Zip:
 GROVELAND, FL 34736 US

Title: MGR

 Name:
 PETTY, WENDY L

 Address:
 7793 ED DOUGLAS RD

 City-St-Zip:
 GROVELAND, FL 34736 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 Statues.

SIGNATURE: MICHAEL B PETTY MGMR 02/03/2011