2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014539

Entity Name: BWT, LLC

FILED Jan 03, 2012 Secretary of State

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

21 EAST PINE ST.

AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

21 EAST PINE ST.

AVON PARK, FL 33825 US

FEI Number: 27-4591993 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:

WHITEHEAD, JOHN G 21 EAST PINE ST.

AVON PARK, FL 33825 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: MGRM

Name: BARBEN, ROBERT H
Address: 1146 LAKE LOTELA DR.
City-St-Zip: AVON PARK, FL 33825 US

Title: MGRM

Name: TUCK, RICHARD A
Address: 1611 SAND WEDGE CT.
City-St-Zip: SEBRING, FL 33872 US

Title: MGRM

Name: WHITEHEAD, JOHN G Address: 3721 CREEKSIDE DR. City-St-Zip: SEBRING, FL 33875 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: JOHN G. WHITEHEAD MGRM 01/03/2012