2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038322

Entity Name: BNW3,LLC

FILED Feb 14, 2011 Secretary of State

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

4717 NW 58 ST 1771 SW 109 PL

TAMARAC, FL 33319 US OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

4717 NW 58 ST 1771 SW 109 PL

TAMARAC, FL 33319 US OCALA, FL 34476 US

FEI Number: 26-3392940 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:

BIDDLE, CAROLYN J
4717 NW 58 ST
1771 SW 109 PL
TAMARAC, FL 33319 US
DCALA, FL 34476 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: CAROLYN J BIDDLE 02/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BIDDLE, CAROLYN J

 Address:
 1771 SW 109 PL

 City-St-Zip:
 OCALA, FL 34476 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: CAROLYN J BIDDLE MGRM 02/14/2011