

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112772

FILED
Apr 13, 2012
Secretary of State

Entity Name: BW BREVARD HOLDINGS, LLC

Current Principal Place of Business:

3615 SPARRROW HAWK TRAIL
MIMS, FL 32754

New Principal Place of Business:

3615 SPARRROW HAWK TRAIL
MIMS, FL 32754 UN

Current Mailing Address:

3615 SPARRROW HAWK TRAIL
MIMS, FL 32754

New Mailing Address:

FEI Number: 45-2483115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALDEN, WILLIAM G
3615 SPARRROW HAWK TRAIL
MIMS, FL 32754 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: WALDEN, WILLIAM G
Address: 3615 SPARRROW HAWK TRAIL
City-St-Zip: MIMS, FL 32754

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: WILLIAM G. WALDEN MGRM 04/13/2012

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