

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031929

FILED
May 15, 2012
Secretary of State

Entity Name: B W CONSTRUCTION & CONSULTING LLC

Current Principal Place of Business:

4374 JUNIPER TERRACE
BOYTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4374 JUNIPER TERRACE
BOYTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 45-4753638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIEDEN, ROBERT C
4374 JUNIPER TERRACE
BOYTON BEACH, FL 33436 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: WRIEDEN, ROBERT C
Address: 4374 JUNIPER TERRACE
City-St-Zip: BOYTON BEACH, FL 33436

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: ROBERT WRIEDEN

P

05/15/2012

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