2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092287

Entity Name: B&W ENTERPRISES OF SARASOTA, LLC

FILED Feb 09, 2012 Secretary of State

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

5356 DUNCANWOOD DRIVE SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

5356 DUNCANWOOD DRIVE PO BOX 415

SARASOTA, FL 34232 SARASOTA, FL 34231

FEI Number: 45-2967294 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:

DIVEN, MADELEENE M
5356 DUNCANWOOD DRIVE
5ARASOTA, FL, FL 34232 US
5UVEN, MADELEENE M
5356 DUNCANWOOD DRIVE
5ARASOTA, FL 34232 US
5ARASOTA, FL 34232 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: 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LITIGATION RESOURCES & CONSULTING, INC,.

Address: 5356 DUNCANWOOD DRIVE City-St-Zip: SARASOTA, FL 34232

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: LITIGATION RESOURCES & CONSULTING, INC MGRM 02/09/2012