2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # L98000000234** 1. Entity Name BWING, L.C. Principal Place of Business Mailing Address 1001 WEST CYPRESS CREEK ROAD, SUITE 320 1001 WEST CYPRESS CREEK ROAD, SUITE 320 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3501219 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent EPSTEIN, WILLIAM L DO NOT WRITE 2300 N.W. CORPORATE BLVD., STE. 222 BOCA RATON, FL 33431 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MBR TITLE NAME NOBIL, JAMES H 1001 WEST CYPRESS CREEK ROAD, SUITE 320 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 -*iJ*0000000 TITLE 04/01/04-80029-002 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

JAMES A. NOFIC

3/10/04

954-772-5320

FILED

Daytime Phone #