

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004954

Entity Name: BWR CONSTRUCTION LLC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

119 MAIN STREET
1442 WINDING OAK DRIVE
CHERRY VALLEY, MA 01611

New Principal Place of Business:

Current Mailing Address:

119 MAIN STREET
1442 WINDING OAK DRIVE
CHERRY VALLEY, MA 01611

New Mailing Address:

FEI Number: 20-5439554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAWRENCE A. LEVINE P.A.
790 EAST BROWARD BLVD., SUITE 302
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VARTANIAN, BRUCE
1442 WINDING OAK DRIVE
PORT CHARLOTTE, FL 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: BRUCE VARTANIAN

05/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARTANIAN, BRUCE
Address: 119 MAIN STREET
City-St-Zip: CHERRY VALLEY, MA 01611

Title: MGR () Delete
Name: WRIGHT, WILLIAM S
Address: 119 MAIN STREET
City-St-Zip: CHERRY VALLEY, MA 01611

Title: MGR () Delete
Name: ALMEIDA, ROGERIO
Address: 119 MAIN STREET
City-St-Zip: CHERRY VALLEY, MA 01611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 S. WRIGHT

MGR

05/08/2007

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