

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90351 042 ****50.00

6003110



01042007 Chg-LLC CR2E083 (12/06)

4. FEI Number **73-1485401** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

DOCUMENT # M96000000086

1. Entity Name
BSW CONSTRUCTION SERVICES, L.L.C.



Principal Place of Business
**ONE WEST THIRD STREET,
SUITE 800
TULSA, OK 74103-3505-3520**

Mailing Address
**ONE WEST THIRD STREET,
SUITE 800
TULSA, OK 74103-3505-3520**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc. --
City & State
Zip **74103-3520** Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip **74103-3520** Country

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STEPHENS, JEFFREY L ONE WEST THIRD STREET, STE 800 TULSA, OK 741033505 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager BSW International, Inc. One West Third Street, Suite 800 Tulsa, OK 74103-3520 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

BSW International, Inc.

SIGNATURE: _____ **By: Jeffrey L. Stephens, CEO/President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

4/09/07 (918) 582-8771