

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004296

Entity Name: MWH PROPERTIES, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 9138
BRADENTON, FL 342069138

New Principal Place of Business:

3639 CORTEZ RD. W.
#200
BRADENTON, FL 34210

Current Mailing Address:

P.O. BOX 9138
BRADENTON, FL 342069138

New Mailing Address:

FEI Number: 65-6273542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: MGR () Delete
Name: HEAGERTY, JAMES J JR.
Address: 731 HILLCREST DR.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

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: JAMES J. HEAGERTY, JR, MGR 04/26/2007

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