

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004296

Entity Name: MWH PROPERTIES, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 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:

01/20/2009

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.

MR.

01/20/2009

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