

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017242

Entity Name: MWR INDUSTRIES, LLC

FILED  
Jul 13, 2009  
Secretary of State

## Current Principal Place of Business:

5345 EAST IRLO BRONSON MEMORIAL HWY  
ST. CLOUD, FL 34771 US

## New Principal Place of Business:

2824 DEERFIELD STREET  
ST. CLOUD, FL 34771 US

## Current Mailing Address:

5345 EAST IRLO BRONSON MERORIAL HWY  
ST. CLOUD, FL 34771 US

## New Mailing Address:

2824 DEERFIELD STREET  
ST. CLOUD, FL 34771 US

FEI Number: 01-0730845      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:

ROSS, MICHAEL  
5345 EAST IRLO BRONSON HWY  
ST. CLOUD, FL 34771 US

## Name and Address of New Registered Agent:

ROSS, MICHAEL  
2824 DEERFIELD STREET  
ST. CLOUD, FL 34771 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:

07/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROSS, MICHAEL  
Address: 5345 EAST IRLO BRONSON HWY  
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGRM ( ) Delete  
Name: LAWLESS, LORRAINE  
Address: 5345 EAST IRLO BRONSON HWY  
City-St-Zip: ST. CLOUD, FL 34771 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROSS, MICHAEL  
Address: 2824 DEERFIELD STREET  
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGRM (X) Change ( ) Addition  
Name: LAWLESS, LORRAINE  
Address: 2824 DEERFIELD STREET  
City-St-Zip: ST. CLOUD, FL 34771 US

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: LORRAINE LAWLESS

MGRM

07/13/2009

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