

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035717

Entity Name: U & W PROPERTIES, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1153 BEACH BLVD  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

1921 DEWEY PLACE  
JACKSONVILLE, FL 32207

## Current Mailing Address:

PO BOX 51584  
JACKSONVILLE BEACH, FL 32240

## New Mailing Address:

1921 DEWEY PLACE  
JACKSONVILLE, FL 32207

FEI Number: 57-1186955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

BLACKBURN, BRYAN  
1921 DEWEY PLACE  
JACKSONVILLE, FL 32207 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: BRYAN BLACKBURN

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: UNDERWOOD, HERBERT LEE JR  
Address: 1153 BEACH BLVD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM ( ) Delete  
Name: WOOTEN, THOMAS  
Address: 243 ALMA HWY.  
City-St-Zip: HAZLEHURST, GA 31539

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WOOTEN, THOMAS  
Address: 403 TARPON AVENUE, UNIT 404  
City-St-Zip: FERNANDINA BEACH, FL 32043

Title: MGRM (X) Change ( ) Addition  
Name: HIGGINBOTHAM, ALBERT L  
Address: P.O. BOX 1694  
City-St-Zip: CALLAHAN, FL 32011

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: THOMAS WOOTEN

MGRM

04/29/2009

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