

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084646

Entity Name: MGW PROPERTIES, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1027 C.R. 54-A
LAKELAND, FL 33813

New Principal Place of Business:

1027 C.R. 540-A
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 6352
LAKELAND, FL 338076352

New Mailing Address:

FEI Number: 20-1891163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
464 WEST PIPKIN ROAD, SUITE 1
LAKELAND, FL 33813 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: WILSON, MARK P
Address: 1029 CHALFONT LANE
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete
Name: WILSON, GAIL
Address: 1029 CHALFONT LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK P. WILSON

MGR

04/23/2007

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