

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084646

Entity Name: MGW PROPERTIES, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

5147 S LAKELAND DR STE 4
LAKELAND, FL 33813

New Principal Place of Business:

5147 S LAKELAND DR
4
LAKELAND, FL 33813

Current Mailing Address:

5147 S LAKELAND DR STE 4
LAKELAND, FL 33813

New Mailing Address:

5147 S LAKELAND DR STE 4
4
LAKELAND, FL 33813

FEI Number: 20-1891163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBARI, THOMAS J
5137 S LAKELAND DR STE 3
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
Name: WILSON, MARK P
Address: 1029 CHALFONT LANE
City-St-Zip: LAKELAND, FL 33813

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

I hereby 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

04/12/2010

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