

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084646

Entity Name: MGW PROPERTIES, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1029 CHALFONT LANE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6352
LAKELAND, FL 33807

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:

DEBARI, THOMAS J
5137 S LAKELAND DR STE 3
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DEBARI, THOMAS J
4909 SOUTHFORK DR.
LAKELAND, FL 33813 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: _____

Electronic Signature of Registered Agent

04/10/2012

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: GAIL WILSON

MGR

04/10/2012

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