

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040086

Entity Name: MCW PROPERTIES, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

1348 47TH AVENUE NORTHEAST
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

7215 128TH ST N
SEMINOLE, FL 33776 US

Current Mailing Address:

1348 47TH AVENUE NORTHEAST
ST. PETERSBURG, FL 33703 US

New Mailing Address:

PO BOX 7727
SEMINOLE, FL 33772 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTHROP, MONICA V
5300 BAYSHORE BLVD # C-3
TAMPA, FL 33611 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: MGRM () Delete
Name: WOOD, WILLIAM L JR.
Address: 1348 47TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: MGR () Delete
Name: MCGRATH, JEREMY
Address: 31265 MURRITA ROAD
City-St-Zip: MENIFEE, CA 92584 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOD, WILLIAM L JR.
Address: PO BOX 7727
City-St-Zip: SEMINOLE, FL 33772 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM L WOOD

MGRM

02/14/2006

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