2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040086

Current Principal Place of Business:

Entity Name: MCW PROPERTIES, LLC

FILED Jan 20, 2007 Secretary of State

7215 128TH ST N SEMINOLE, FL 33776 US **Current Mailing Address: 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: Name and Address of New Registered Agent: LOTHROP, MONICA V 5300 BAYSHORE BLVD # C-3 TAMPA, FL 33611 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

ADDITIONS/CHANGES:

Electronic Olghature of Registered Agent

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New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOOD, WILLIAM L JR.
 Name:

 Address:
 PO BOX 7727
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCGRATH, JEREMY
 Name:

 Address:
 31265 MURRITA ROAD
 Address:

 City-St-Zip:
 MENIFEE, CA 92584 US
 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, JR MGRM 01/20/2007