2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024277

Entity Name: P & W PROPERTIES OF MARION COUNTY, LLC

FILED Jul 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

733 N MAGNOLIA AVE OCALA, FL 34475

Current Mailing Address: New Mailing Address:

733 N MAGNOLIA AVE OCALA, FL 34475

FEI Number: 20-4449315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMONS, GARY C ESQ. 121 NW 3RD STREET OCALA, FL 34474 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALTON, JIMMBY Address: 2340 SE 34TH ST City-St-Zip: OCALA, FL 34475

Title: MGR

 Name:
 PAYTON, JAMES T JR

 Address:
 4381 SE 6TH AVE

 City-St-Zip:
 OCALA, FL 34480

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 Statues.

SIGNATURE: JAMES T PAYTON JR MGR 07/30/2010