

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025293

FILED
May 02, 2007
Secretary of State

Entity Name: M & W PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

P.O. BOX 5
GULF BREEZE, FL 32562

New Principal Place of Business:

540 FONTAINE STREET
PENSACOLA, FL 32503

Current Mailing Address:

P.O. BOX 5
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 42-1700999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENGHOLD, MICHELLE K
540 FONTAINE STREET
PENSACOLA, FL 32503 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: MGRM () Delete
Name: HENGHOLD, WILLIAM B II
Address: 540 FONTAINE STREET
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: HENGHOLD, MICHELLE K
Address: 540 FONTAINE STREET
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE HENGHOLD

MGM

05/02/2007

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