

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025293

FILED
Apr 22, 2008
Secretary of State

Entity Name: M & W PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

540 FONTAINE STREET
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5
GULF BREEZE, FL 32562

New Mailing Address:

540 FONTAINE STREET
PENSACOLA, FL 32503

FEI Number: 42-1700999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENGHOLD, MICHELLE K
540 FONTAINE STREET
PENSACOLA, FL 32503 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: 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

MRS

04/22/2008

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