

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027049

Entity Name: M AND W, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

142 WEST PLATT ST
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

142 WEST PLATT ST
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-8889729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDI, JOSEPH E
142 W PLATT ST
TAMPA, FL 33606 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
Name: MELENDI, JOSEPH E
Address: 142 WEST PLATT ST
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: WEIS, STEPHEN N
Address: 142 WEST PLATT ST
City-St-Zip: TAMPA, FL 33606

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 Statutes.

SIGNATURE: JOSEPH E. MELENDI

MGRM

02/22/2011

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