

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058043

FILED
Jun 22, 2009
Secretary of State

Entity Name: M-W LAND & INVESTMENTS, L.L.C.

Current Principal Place of Business:

1201 STONY CREEK WAY
TALLAHASSEE, FL 323179434

New Principal Place of Business:

Current Mailing Address:

1201 STONY CREEK WAY
TALLAHASSEE, FL 323179434

New Mailing Address:

FEI Number: 20-4998062 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:

MCKINNEY-WILLIAMS, OPAL
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: WILLIAMS, ALAN B
Address: 1201 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 323179434

Title: MGRM () Delete
Name: MCKINNEY-WILLIAMS, OPAL
Address: 1201 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 323179434

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: ALAN WILLIAMS

MGRM

06/22/2009

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