

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058043

FILED
Apr 28, 2010
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 ()

Name and Address of Current Registered Agent:

MCKINNEY-WILLIAMS, OPAL
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCKINNEY-WILLIAMS, OPAL
123 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, ALAN B
Address: 1201 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 323179434

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

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: OPAL MCKINNEY-WILLIAMS

MGRM

04/28/2010

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