

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085109

FILED
Jan 05, 2009
Secretary of State

Entity Name: MFFW INDUSTRIAL PROPERTIES, LLC

Current Principal Place of Business:

400 HARBOR DRIVE
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 572
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, PATRICK
400 HARBOR DRIVE
CAPE CANAVERAL, FL 32920 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: MGR () Delete
Name: SHELBY CORPORATION O, F CENTRAL FLOR I DA, INC
Address: 400 HARBOR DRIVE
City-St-Zip: CAPE CANAVERAL, 32 920

Title: MGR () Delete
Name: WILLOCOX CORPORATION, II
Address: 400 HARBOR DRIVE
City-St-Zip: CAPE CANAVERAL, 32 920

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: PATRICK T. LEE

MR

01/05/2009

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