2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033711

Entity Name: L & W COMMERCIAL PROPERTY MANAGEMENT, LLC

FILED Jan 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1715 N. WESTSHORE BLVD., SUITE 130 1715 N. WESTSHORE BLVD. TAMPA, FL 33607

SUITE 130

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

PO BOX 21622 POB 21622

TAMPA, FL 336221622 TAMPA, FL 336221622

FEI Number: 02-0804143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, KENNETH E III LANE, KENNETH E III 1715 N. WESTSHORE BLVD., SUITE 130 1715 N. WESTSHORE BLVD. TAMPA, FL 33607 SUITE 130

TAMPA, FL 33607 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: KENNETH E. LANE III 01/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRD () Delete Title: () Change () Addition

LANE, KENNETH E III Name: Name: Address: 1715 N WESTSHORE BLVD STE 130 Address: City-St-Zip: TAMPA, FL 33607 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: KENNETH E. LANE III 01/14/2009