

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045829

Entity Name: MW PARTNERS, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

648 SHORE DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

648 SHORE RD.
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

648 SHORE DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

648 SHORE RD.
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-8942467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELS, MARK
648 SHORE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MICHELS, MARK
648 SHORE RD.
NORTH PALM BEACH, FL 33408 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:

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHELS, MARK
Address: 648 SHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM () Delete
Name: WHITESIDE, DICK L
Address: 942 POMPAÑO DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHELS, MARK
Address: 648 SHORE RD.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: MARK MICHELS

MANA

02/11/2008

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