

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095332

FILED
Mar 11, 2008
Secretary of State

Entity Name: MARY WARD PROPERTIES, LLC

Current Principal Place of Business:

408 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

303 DUVAL STREET
FORT WALTON BEACH, FL 32547

Current Mailing Address:

408 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547

New Mailing Address:

303 DUVAL STREET
FORT WALTON BEACH, FL 32547

FEI Number: 26-1108882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, MARY
408 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

WARD, MARY E OWNER
408 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547 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: MARY E. WARD

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, MARY
Address: 408 NORTHAMPTON CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, MARY E
Address: 408 NORTHAMPTON CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MARY E. WARD

MGR

03/11/2008

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