

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095332

FILED
Feb 16, 2010
Secretary of State

Entity Name: MARY WARD PROPERTIES, LLC

Current Principal Place of Business:

303 DUVAL STREET
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

1825 HURLBURT RD.
SUITE 8
FORT WALTON BEACH, FL 32547

Current Mailing Address:

303 DUVAL STREET
FORT WALTON BEACH, FL 32547

New Mailing Address:

1825 HURLBURT RD
SUITE 8
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 E OWNER
408 NORTHAMPTON CIRCLE
FORT WALTON BEACH, FL 32547 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
Name: WARD, MARY E
Address: 408 NORTHAMPTON CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MARY E. WARD

MGR

02/16/2010

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