

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106911

Entity Name: MW2, LLC

FILED  
May 22, 2009  
Secretary of State

**Current Principal Place of Business:**

11000 METRO PARKWAY, STE. 20  
FT. MYERS, FL 33966

**New Principal Place of Business:**

**Current Mailing Address:**

11000 METRO PARKWAY, STE. 20  
FT. MYERS, FL 33966

**New Mailing Address:**

FEI Number: 26-1346679      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

WHITENER, MICHAEL  
11000 METRO PARKWAY, STE. 20  
FT. MYERS, FL 33966      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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: WHITENER, MICHAEL D  
Address: 11000 METRO PKWY., SUITE 20  
City-St-Zip: FORT MYERS, FL 33966

**ADDITIONS/CHANGES:**

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: MICHAEL WHITENER

MGRM

05/22/2009

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