

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011133

Entity Name: P & W PROPERTIES 12 LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1308 DRAKE AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16512
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 74-3247277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JAMES W JR.
1308 DRAKE AVE.
PANAMA CITY, FL 32401 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 () Delete
Name: PITTS, WILLIAM B
Address: 4034 HOBBS RD
City-St-Zip: SOUTH PORT, FL 32409

Title: MGR () Delete
Name: WEAVER, JAMES W JR
Address: P.O. BOX 16512
City-St-Zip: PANAMA CITY, FL 32406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W. WEAVER, JR.

MGR

01/13/2009

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