2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001099

Entity Name: MLW PROPERTIES, LLC

FILED Jul 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2810 LAKE HOWELL LANE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2810 LAKE HOWELL LANE WINTER PARK, FL 32792

FEI Number: 20-1047302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULCHI, RON
201 SOUTH ORANGE AVE, SUITE 910
ORLANDO, FL 328013420 US
WOOD, MARK
2810 LAKE HOWELL LANE
WINTER PARK, FL 32792 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: MARK WOOD 07/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: WOOD, MARK L

Address: 2810 LAKE HOWELL LANE City-St-Zip: WINTER PARK, FL 32792

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 Statues.

SIGNATURE: MARK WOOD PRES 07/19/2011