

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061826

Entity Name: MWP INVESTMENT GROUP, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

24711 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

24711 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNICSEK, FRASER, HASTINGS, WHITE & SHAFF
4230 PABLO PROFESSIONAL COURT, SUITE 200
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

REZNICSEK, FRASER, WHITE & SHAFFER PA
4230 PABLO PROFESSIONAL COURT, SUITE 200
JACKSONVILLE, FL 32224 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: THOMAS J. FRASER, JR.

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINCOMB, MYRON
Address: 24711 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MYRON PINCOMB

MGR

04/19/2012

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