

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001525

Entity Name: MKW PROPERTIES, L.C.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

760 SAND PINE DR. NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

760 SAND PINE DR. NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3528596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H ESQ.
C/O HINES & ASSOCIATES, P.A.
315 SOUTH HYDE PARK AVE.
TAMPA, FL 33606 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: WALLACE, MICHAEL
Address: 760 SAND PINE DR. NE
City-St-Zip: ST. PETERSBURG, FL 33703

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 WALLACE

MR.

05/29/2008

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