

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003438

Entity Name: M & W PROPERTIES, LTD. CO.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

3540 LAROCHELLE DR.
COLUMBUS, OH 43221

New Principal Place of Business:

9160 OAKHURST ROAD
SUITE 4-A
SEMINOLE, FL 33776

Current Mailing Address:

3540 LAROCHELLE DR.
COLUMBUS, OH 43221

New Mailing Address:

9160 OAKHURST ROAD
SUITE 4-A
SEMINOLE, FL 33776

FEI Number: 31-1718906 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:

SMITH, GERALDINE A
15219 GULF BLVD.
MADEIRA BEACH, FL 33708 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: MGRM () Delete
Name: MESSMORE, JOHN W
Address: 16750 GULF BLVD. #216
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGRM () Delete
Name: WALLEN, EXODUS L
Address: 1712 SUFFOLK DR.
City-St-Zip: CLEARWATER, FL 33756

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 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: JOHN W .MESSMORE

MGRM

07/12/2006

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