

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003438

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

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3540 LA ROCHELLE DRIVE
COLUMBUS, OH 43221 15

New Principal Place of Business:

16750 GULF BLVD #216
REDINGTON BEACH, FL 33708

Current Mailing Address:

PO BOX 6122
CLEARWATER, FL 33758

New Mailing Address:

16750 GULF BLVD #216
REDINGTON BEACH, FL 33708

FEI Number: 31-1718906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 (X) 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 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

MGR

04/15/2009

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