2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028518

Entity Name: WM PROPERTIES, LLC

FILED Mar 26, 2011 Secretary of State

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

9419 OLD HYDE PARK PLACE 9419 OLD HYDE PARK PLACE BRADENTON, FL 34202 CO

Current Mailing Address: New Mailing Address:

9419 OLD HYDE PARK PLACE 9419 OLD HYDE PARK PLACE BRADENTON, FL 34202 CO

FEI Number: 65-1223399 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:

SELLS, ALYSSA M ESQ. 1515 RINGLING BOULEVARD SUITE 840 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTELLA, MICHAEL

Address: 13210 PALMER CREEK TERRACE City-St-Zip: LAKEWOOD RANCH, FL 34202 CO

Title: MGRM

Name: MARTELLA, KATHLEEN

Address: 13210 PALMER CREEK TERRACE City-St-Zip: LAKEWOOD RANCH, FL 34202 CO

Title: MGRM

Name: WALDICK, BLAIR R

Address: 9419 OLD HYDE PARK PLACE City-St-Zip: BRADENTON, FL 34202 CO

Title: MGRM

Name: WALDICK, DENISE E

Address: 9419 OLD HYDE PARK PLACE City-St-Zip: BRADENTON, FL 34202 CO

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: BLAIR R WALDICK MGRM 03/26/2011