


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2008 08:00 A
Secretary of State

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| DOCUMENT # L04000071471 1. Entity Name WTM PROPERTIES, LLC |  |
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| Principal Place of Business 1125 LAKE SHORE DR. 201 LAKE PARK, FL 33403 | Mailing Address 2399 TREASURE ISLE DR. 20 PALM BEACH GARDENS, FL 33410 |
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03142008No Chg-LLC CR2E083 (12/07)

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| 4. FEI Number 20-1244638 | Applied For Not Applicab |
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5. Certificate of Status Desired \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 MIRGUET, WILLIAM F III
 2399 TREASURE ISLE DR.
 20
 PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MIRGUET, WILLIAM F III 2399 TREASURE ISLE DR. #20 PALM BEACH GARDENS, FL 33410 |
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 04/02/08-80049-018 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

William F Mirquet

3-14-08

561-691-1602