

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099148

FILED
Apr 28, 2008
Secretary of State

Entity Name: WLS PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

5887 LAKESIDE WOODS CIRCLE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

5819 BAYOUX GRAND BLVD NE
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

5819 BAYOU GRANDE BLVD NE
SAINT PETERSBURG, FL 33703 US

FEI Number: 20-3624534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGERBREAD HOMES, INC.
5819 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 33703 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: GINGERBREAD HOMES, I, NC.
Address: 5819 BAYOU GRANDE BLVD. NE
City-St-Zip: ST. PETERESBURG, FL 33703 US

Title: MGRM () Delete
Name: MOLLY VALENTINE, INC. ,
Address: 5887 LAKESIDE WOODS CIRCLE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: KELVIN HOLDINGS, INC. ,
Address: 1075 NE OCEANVIEW CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA C. SALINARD

MGRM

04/28/2008

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