

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099148

FILED
Apr 16, 2009
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 BAYOU GRANDE BLVD NE
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

5887 LAKESIDE WOODS CIRCLE
SARASOTA, FL 34243 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:

MOLLY VALENTINE, INC
5887 LAKESIDE WOODS CIRCLE
SARASOTA, FL 34243 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: JUDITH LARUE

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

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: JUDITH LA RUE

MGRM

04/16/2009

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