

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018659

Entity Name: W & ML PROPERTIES, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1813 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1813 IMPERIAL GOLF COURSE BLVD.
NAPLES, FL 34110

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: MGR
Name: LEACH, WILLIAM R
Address: 1813 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34110

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 Statutes.

SIGNATURE: WILLIAM LEACH

MGR

05/01/2011

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