

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022084

Entity Name: WON PROPERTIES LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE, SUITE 148
ORLANDO, FL 32819

New Principal Place of Business:

6150 METROWEST BOULEVARD
SUITE 305
ORLANDO, FL 32835

Current Mailing Address:

7061 GRAND NATIONAL DRIVE, SUITE 148
ORLANDO, FL 32819

New Mailing Address:

6150 METROWEST BOULEVARD
SUITE 305
ORLANDO, FL 32835

FEI Number: 30-0415257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENE & LEE, PL
111 NORTH ORANGE AVE., SUITE 1450
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHELLER & LEE, P.L.C.
1000 LEGION PLACE
SUITE 1518
ORLANDO, FL 32801 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: ROBERT Q. LEE

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: WON, HO
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32835

Title: VP () Change (X) Addition
Name: WON, HO
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32835

Title: SECR () Change (X) Addition
Name: WON, HO
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32825

Title: TREA () Change (X) Addition
Name: WON, HO
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Change (X) Addition
Name: WON, HO
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32835

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: HO WON

MGR

05/21/2008

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