2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0300000078

Entity Name: WG GULF BREEZE PORTFOLIO, L.P.

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3625 DUFFERIN STREET STE. 500 3625 DUFFERIN ST., STE 500 DOWNSVIEW, ON M3KKIN4 CA TORONTO, ON M3K 1N4 CA **Current Mailing Address: New Mailing Address:** 3625 DUFFERIN ST., STE 500 3625 DUFFERIN STREET STE. 500 DOWNSVIEW, ON M3KKIN4 CA TORONTO, ON M3K 1N4 CA FEI Number: 59-3767888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #:

WG GULF BREEZE GP, L.L.C. Name: 3625 DUFFERIN STREET STE. 500 Address: City-St-Zip: DOWNSVIEW, ON M3KKIN4 CA

Address: 3625 DUFFERIN ST., STE 500 City-St-Zip: TORONTO, ON M3K 1N4 CA

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JANE LOUIS POA 03/28/2009