2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010457

City-St-Zip:

Entity Name: WILMOTH PROPERTIES, LLC

JACKSONVILLE, FL 32210

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2317 BLANDING BOULEVARD SUITE 206 JACKSONVILLE, FL 32210 **Current Mailing Address: New Mailing Address:** 2317 BLANDING BOULEVARD SUITE 206 JACKSONVILLE, FL 32210 FEI Number: 81-0549684 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: WILMOTH, DONNIE N 4218 BUCK POINT RD JACKSONVILLE, FL 32210 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WILMOTH, DONNIE N Name: Name: Address: 2317 BLANDING BOULEVARD, SUITE 206 Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILMOTH, KIM M Name: Address: 2317 BLANDING BOULEVARD 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: KIM M WILMOTH MGRM 04/10/2009