2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026748

City-St-Zip:

WINTER SPRINGS, FL 32708

Entity Name: WMG PROPERTIES, LLC

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2000 TOWN PLAZA COURT WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 2000 TOWN PLAZA COURT WINTER SPRINGS, FL 32708 FEI Number: 01-0762855 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: GALLOWAY, WM. MICHAEL 128 AVERY LAKE DR. WINTER SPRINGS, FL 32708 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: MGRM Title: () Change () Addition () Delete GALLOWAY, WM. MICHAEL Name: Name: Address: 128 AVERY LAKE DR. Address: WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GALLOWAY, CYNTHIA A Name: Address: 128 AVERY LAKE DR. Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: WM. MICHAEL GALLOWAY MGRM 01/30/2006