

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026748

Entity Name: WMG PROPERTIES, LLC

FILED  
Feb 01, 2010  
Secretary of State

**Current Principal Place of Business:**

2000 TOWN PLAZA COURT  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

2000 TOWN PLAZA COURT  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

FEI Number: 01-0762855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLOWAY, WM. MICHAEL  
128 AVERY LAKE DR.  
WINTER SPRINGS, FL 32708 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: MGRM  
Name: GALLOWAY, WM. MICHAEL  
Address: 128 AVERY LAKE DR.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM  
Name: GALLOWAY, CYNTHIA A  
Address: 128 AVERY LAKE DR.  
City-St-Zip: WINTER SPRINGS, FL 32708

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: WM. MICHAEL GALLOWAY

MGRM

02/01/2010

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