

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026748

Entity Name: WMG PROPERTIES, LLC

FILED
Feb 16, 2011
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

02/16/2011

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