

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005873

Entity Name: WJG PROPERTIES, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

1201 FLORESILLA DE AVILA  
TAMPA, FL 33613

## New Principal Place of Business:

5275 ZENITH GARDEN LOOP  
BROOKSVILLE, FL 34601

## Current Mailing Address:

1201 FLORESILLA DE AVILA  
TAMPA, FL 33613

## New Mailing Address:

5275 ZENITH GARDEN LOOP  
BROOKSVILLE, FL 34601

FEI Number: 17-3685300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILL, WILLIAM J  
1201 FLORESILLA DE AVILA  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

GILL, WILLIAM J  
5275 ZENITH GARDEN LOOP  
BROOKSVILLE, FL 34601 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:

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GILL, WILLIAM J G.MGR  
Address: 1201 FLORESILLA DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: MGR ( ) Delete  
Name: GILL, SHEREE V MGR  
Address: 1201 FLORESILLA DE AVILA  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GILL, WILLIAM J G.MGR  
Address: 5275 ZENITH GARDEN LOOP  
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR (X) Change ( ) Addition  
Name: GILL, SHEREE V MGR  
Address: 5275 ZENITH GARDEN LOOP  
City-St-Zip: BROOKSVILLE, FL 34601

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: WILLIAM J, GILL

MGR

03/20/2009

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