

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012931

FILED
Jan 15, 2009
Secretary of State

Entity Name: WOOLSTON PROPERTIES, LLC

Current Principal Place of Business:

5410 TICE STREET
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 50338
FT. MYERS, FL 33994 US

New Mailing Address:

FEI Number: 32-0075497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOLSTON, FLOYD J
18561 TELEGRAPH CREEK LANE
ALVA, FL 33920 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: MGR () Delete
Name: WOOLSTON, FLOYD
Address: 18561 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOLSTON, FLOYD J
Address: 18561 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920 US

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: FLOYD J. WOOLSTON

MGR

01/15/2009

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