2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022170

Entity Name: W.K.L. PROPERTIES, L.L.C.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23 S YONGE ST 912 S NOVA ROAD

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

23 S YONGE ST 912 S NOVA ROAD

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

FEI Number: 57-1172307 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:

LEWIS, WALTER
23 S YONGE ST
LEWIS, WALTER
912 S NOVA ROAD

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEWIS, WALTER S
 Name:
 LEWIS, WALTER S

 Address:
 23 S YONGE ST
 Address:
 912 S NOVA ROAD

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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: WALTER S LEWIS MGRM 04/15/2008