2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027725

Entity Name: WMA PROPERTIES, LLC

FILED Apr 30, 2009 Secretary of State

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

1890 LPGA BLVD STE 230 1890 LPGA BLVD STE 230 ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

1890 LPGA BLVD STE 230 1890 LPGA BLVD STE 230 ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32114

FEI Number: 20-0117480 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:

RUST, JAMES W 1890 LPGA BLVD STE 230 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete

RUST, JAMES Name: Address: 1075 OCEANSHORE DR UNIT 201 ORMOND BEACH, FL 32176

Title: () Delete Name: RUST, MELYNNE

Address: 1075 OCEANSHORE DR UNIT 201 City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: (X) Change () Addition RUST, JAMES Name:

Address: 1890 LPGA BLVD SUITE 230

City-St-Zip: DAYTONA BEACH, FL 32114

Title: (X) Change () Addition

CRANDALL, JOE Name:

Address: 1890 LPGA BLVD SUITE 230 City-St-Zip: DAYTONA BEACH, FL 32114

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: J RUST 04/30/2009