

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000054026

FILED
Jul 09, 2007
Secretary of State**Entity Name:** W.F. FLORIDA ROCK ROAD PROPERTIES, LLC**Current Principal Place of Business:**8808 FLORIDA ROCK ROAD
ORLANDO, FL 32824**New Principal Place of Business:****Current Mailing Address:**8615 FLORIDA ROCK ROAD
ORLANDO, FL 32824**New Mailing Address:****FEI Number:** 20-1691707**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOFMANN, RENE
8615 FLORIDA ROCK ROAD
ORLANDO, FL 32824 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: HOFMANN, RENE
Address: 8615 FLORIDA ROCK ROAD
City-St-Zip: ORLANOD, FL 32824**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HOFMANN, RENE
Address: 8808 FLORIDA ROCK ROAD
City-St-Zip: ORLANDO, FL 32824**Title:** MGRM () Change (X) Addition
Name: FUCHS, WERNER
Address: 8808 FLORIDA ROCK ROAD
City-St-Zip: ORLANDO, FL 32824

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: RENE HOFMANN

MGR

07/09/2007

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