

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025538

FILED
Apr 25, 2007
Secretary of State

Entity Name: WENRICK FLORIDA PROPERTIES GROUP, LLC

Current Principal Place of Business:

2506 BAY GROVE ROAD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

755 GRAND BLVD. B105-135
DESTIN, FL 32550

New Mailing Address:

755 GRAND BLVD. B 105-347
MIRAMAR BEACH, FL 32550

FEI Number: 87-0723969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 FERDON BLVD., SOUTH
CRESTVIEW, FL 32536 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: MGRM () Delete
Name: WENRICK, DENNIS K
Address: 755 GRAND BLVD. B105-135
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: WENRICK, CAROL A
Address: 755 GRAND BLVD. B105-135
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WENRICK, DENNIS K
Address: 755 GRAND BLVD. B 105-347
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM (X) Change () Addition
Name: WENRICK, CAROL A
Address: 755 GRAND BLVD. B105-347
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CAROL A. WENRICK

MGRM

04/25/2007

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