2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058063

Current Principal Place of Business:

Entity Name: WANECHESTER PROPERTIES LLC

FILED Apr 11, 2008 Secretary of State

New Principal Place of Business:

New Mailing Address:

13046 RACE TRACK RD SUITE 118 TAMPA, FL 33626

Current Mailing Address:

13046 RACE TRACK RD
SUITE 118

FEI Number: 02-0730373 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:

WANE, AMADOU 13046 RACE TRACK RD SUITE 118 TAMPA, FL 33626 US

TAMPA, FL 33626

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: ADDITIONS/CHANGES:

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

 Name:
 WANE, AMADOU
 Name:

 Address:
 13046 RACE TRACK RD #118
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

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: AMADOU WANE MGRM 04/11/2008