

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071471

Entity Name: WTM PROPERTIES, LLC

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

1125 LAKE SHORE DR.
201
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

2399 TREASURE ISLE DR.
20
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1244638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRGUET, WILLIAM F III
2399 TREASURE ISLE DR.
20
PALM BEACH GARDENS, FL 33410 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: MIRGUET, WILLIAM F III
Address: 2399 TREASURE ISLE DR. #20
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM F. MIRGUET III

MGRM

03/03/2006

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