2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091531

Entity Name: WCM PROPERTIES LLC

FILED Feb 16, 2011 Secretary of State

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

944 BROOKDALE DRIVE 944 BROOKDALE DRIVE

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

944 BROOKDALE DRIVE 944 BROOKDALE DRIVE

BOYNTON BEACH, FL 33435 US

FEI Number: 20-2026487 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:

MARTINI, WILLIAM C MARTINI, WILLIAM C SR. 944 BROOKDALE DRIVE 944 BROOKDALE DRIVE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: WILLIAM C MARTINI 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINI, WILLIAM C SR.
Address: 944 BROOKDALE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR

 Name:
 MARTINI, JOAN M

 Address:
 944 BROOKDALE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33435 US

I hereby 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 Statues.

SIGNATURE: JOAN M MARTINI MGR 02/16/2011