

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034761

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: WOO-HOO PROPERTIES, LLC

## Current Principal Place of Business:

4210 ROLLING OAK DRIVE  
LAKELAND, FL 33810

## New Principal Place of Business:

4210 ROLLING OAK DRIVE  
LAKELAND, FL 33810 US

## Current Mailing Address:

P.O. BOX 91587  
LAKELAND, FL 33804

## New Mailing Address:

P.O. BOX 91587  
LAKELAND, FL 33804 US

FEI Number: 20-2634081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONALD, RICHARD  
1023 LAKE DEESON WOODS LANE  
LAKELAND, FL 33805 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: AVERITT, ROBERT  
Address: P.O. BOX 91587  
City-St-Zip: LAKELAND, FL 33804

Title: MGRM ( ) Delete  
Name: MCDONALD, RICHARD  
Address: P.O. BOX 91587  
City-St-Zip: LAKELAND, FL 33804

Title: MGRM ( ) Delete  
Name: AVERITT, HEATHER  
Address: P.O. BOX 91587  
City-St-Zip: LAKELAND, FL 33804

Title: MGRM ( ) Delete  
Name: MCDONALD, NICOLE  
Address: P.O. BOX 91587  
City-St-Zip: LAKELAND, FL 33804

## ADDITIONS/CHANGES:

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICHARD MCDONALD

MGRM

04/29/2009

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