2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034761

Entity Name: WOO-HOO PROPERTIES, LLC

FILED Apr 22, 2011 Secretary of State

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

4210 ROLLING OAK DRIVE LAKELAND, FL 33810 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCDONALD, RICHARD 1023 LAKE DEESON WOODS LANE LAKELAND, FL 33805 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AVERITT, ROBERT

 Address:
 P.O. BOX 91587

 City-St-Zip:
 LAKELAND, FL 33804

Title: MGRM

 Name:
 MCDONALD, RICHARD

 Address:
 P.O. BOX 91587

 City-St-Zip:
 LAKELAND, FL 33804

Title: MGRM

 Name:
 AVERITT, HEATHER

 Address:
 P.O. BOX 91587

 City-St-Zip:
 LAKELAND, FL 33804

Title: MGRM

 Name:
 MCDONALD, NICOLE

 Address:
 P.O. BOX 91587

 City-St-Zip:
 LAKELAND, FL 33804

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: ROBERT AVERITT MGRM 04/22/2011