

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047888

FILED
Apr 28, 2008
Secretary of State

Entity Name: WFI FL ONE, LLC

Current Principal Place of Business:

8585 E BELL RD
STE 104
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

28700 N 83RD ST
SCOTTSDALE, AZ 85262

New Mailing Address:

FEI Number: 20-2929536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G
1401 BROWARD BLVD STE 100
FORT LAUDERDALE, FL 33301 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: WAREING, ALBERT J
Address: 28700 N 83RD STREET
City-St-Zip: SCOTTSDALE, AZ 85262

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 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: ALBERT J WAREING

MGRM

04/28/2008

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