2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047888

Entity Name: WFI FL ONE, LLC

FILED Apr 01, 2009 Secretary of State

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

8585 E BELL RD 28700 N 83RD ST

STE 104 SCOTTSDALE, AZ 85266 US SCOTTSDALE, AZ 85260

Current Mailing Address: New Mailing Address:

28700 N 83RD ST 28700 N 83RD ST

SCOTTSDALE, AZ 85262 SCOTTSDALE, AZ 85266 US

FEI Number: 20-2929536 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:

MURRAY, DAVID G 1401 BROWARD BLVD STE 100 FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WAREING, ALBERT J
 Name:

 Address:
 28700 N 83RD STREET
 Address:

 City-St-Zip:
 SCOTTSDALE, AZ 85262
 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 04/01/2009