

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068420

FILED
Apr 14, 2009
Secretary of State

Entity Name: WAKSTEIN BROTHERS PROPERTIES, LLC

Current Principal Place of Business:

204-A ELLEN LANE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

Current Mailing Address:

204-A ELLEN LANE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

FEI Number: 20-3622002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: WAKSTEIN, JOSH
Address: 204 A ELLEN LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: WAKSTEIN, BRAD
Address: 204 A ELLEN LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAKSTEIN, JOSH
Address: 7622 MCELVEY RD
City-St-Zip: PANAMA CITY BEACH, FL 324084931 US

Title: MGRM (X) Change () Addition
Name: WAKSTEIN, BRAD
Address: 7622 MCELVEY RD
City-St-Zip: PANAMA CITY BEACH, FL 324084931 US

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: JOSH WAKSTEIN

MGRM

04/14/2009

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