

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068420

FILED
Apr 18, 2011
Secretary of State

Entity Name: WAKSTEIN BROTHERS PROPERTIES, LLC

Current Principal Place of Business:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

New Principal Place of Business:

Current Mailing Address:

7622 MCELVEY RD
PANAMA CITY BEACH, FL 324084931 US

New Mailing Address:

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:

WAKSTEIN, JOSH
7622 MCELVEY RD
PANAMA CITY BEACH, FL 32408 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: JOSH WAKSTEIN

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: JOSH WAKSTEIN

MGRM

04/18/2011

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