

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088401

Entity Name: WNN PROPERTIES, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

186 WILLIS ROAD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

186 WILLIS ROAD
MONTICELLO, FL 32344

New Mailing Address:

8050 JORDAN COURT
TALLAHASSEE, FL 32309

FEI Number: 20-3430631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, MICHAEL T
186 WILLIS ROAD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

NOVAK, FRANK J III
8050 JORDAN CT
TALLAHASSEE, FL 32309 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: FRANK J. NOVAK III

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIS, MICHAEL T
Address: 186 WILLIS ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: MGR () Delete
Name: NOVAK, FRANK J III
Address: 186 WILLIS ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: MGR () Delete
Name: NOVAK, ROBERT A
Address: 186 WILLIS ROAD
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NOVAK, FRANK J III
Address: 8050 JORDAN CT
City-St-Zip: TALLAHASSEE, FL 32309

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: FRANK J. NOVAK III

MGR

01/23/2009

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