

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# L05000107049

Entity Name: WINGS PROPERTIES, LLC

Current Principal Place of Business:

6450 KINGSPORTE PARKWAY,
SUITE 9
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6450 KINGSPORTE PARKWAY,
SUITE 9
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3785764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKING ENTERTAINMENT, LLC
6450 KINGSPORTE PARKWAY, UNIT 9
ORLANDO, FL 32819 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: BAKING ENTERTAINMENT, , LLC
Address: 6450 KINGSPORTE PARKWAY, UNIT 9
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: JBP, LLC,
Address: 6626 KINGSPORTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: THE IMAGINATION HOUS, E, LLC
Address: 6626 KINGSPORTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

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: STEVEN R BAKER

MGRM

03/25/2009

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