2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107268

Address:

City-St-Zip:

1040 COLLIER CENTER WAY, SUITE 12

NAPLES, FL 34110

Entity Name: W M DEVELOPMENT, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1040 COLLIER CENTER WAY SUITE 12 NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 1040 COLLIER CENTER WAY SUITE 12 NAPLES, FL 34110 FEI Number: 20-3758771 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: JOHNSON, KENNETH R 4001 TAMIÁMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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: () Delete Title: () Change () Addition WILSON, HAROLD D Name: Name: Address: 1040 COLLIER CENTER WAY, SUITE 12 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MANLEY, J KENT 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: J KENT MANLEY MGR 04/29/2009