2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020261

Entity Name: THE W PROPERTY, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5051 YACHT CLUB ROAD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

5051 YACHT CLUB ROAD JACKSONVILLE, FL 32210

FEI Number: 87-0762550 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:

WACHHOLZ, JEFFREY H
5051 YACHT CLUB ROAD
JACKSONVILLE, FL 32210 US
WACHHOLZ, BECKY B
5051 YACHT CLUB ROAD
JACKSONVILLE, FL 32210 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: BECKY B. WACHHOLZ 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WACHHOLZ, BECKY B

 Address:
 5051 YACHT CLUB ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: MGRM

 Name:
 WACHHOLZ, JEFFREY H

 Address:
 5051 YACHT CLUB ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210

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 Statues.

SIGNATURE: BECKY B. WACHHOLZ MGRM 05/01/2011