

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048576

FILED
Jul 30, 2007
Secretary of State

Entity Name: WTM FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

902 S.E. 49TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

420 SE 82ND PLACE
OCALA, FL 34480

Current Mailing Address:

902 S.E. 49TH AVENUE
OCALA, FL 34471

New Mailing Address:

420 SE 82ND PLACE
OCALA, FL 34480

FEI Number: 20-4893758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MCCULLOUGH, WARREN R MGRM
420 SE 82ND PLACE
OCALA, FL 34480 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: WARREN R MCCULLOUGH

07/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCULLOUGH, MARY P TRUSTEE
Address: 902 S.E. 49TH AVENUE
City-St-Zip: Ocala, FL 34471

Title: MGRM () Delete
Name: MCULLOUGH, WARREN R TRUSTEE
Address: 902 S.E. 49TH AVENUE
City-St-Zip: Ocala, FL 34471

Title: MGRM () Delete
Name: MCULLOUGH, MARY P
Address: 902 S.E. 49TH AVENUE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCULLOUGH, MARY P TRUSTEE
Address: 420 SE 82ND PLACE
City-St-Zip: Ocala, FL 34480

Title: MGRM (X) Change () Addition
Name: MCULLOUGH, WARREN R TRUSTEE
Address: 420 SE 82ND PLACE
City-St-Zip: Ocala, FL 34480

Title: MGRM (X) Change () Addition
Name: MCULLOUGH, MARY P
Address: 420 SE 82ND PLACE
City-St-Zip: Ocala, FL 34480

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: WARREN R MCCULLOUGH

MGRM

07/30/2007

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