

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048576

FILED
Apr 16, 2008
Secretary of State

Entity Name: WTM FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

420 SE 82ND PLACE
OCALA, FL 34480

New Principal Place of Business:

902 SE 49TH AVENUE
OCALA, FL 34471

Current Mailing Address:

420 SE 82ND PLACE
OCALA, FL 34480

New Mailing Address:

902 SE 49TH AVENUE
OCALA, FL 34471

FEI Number: 20-4893758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCCULLOUGH, WARREN R MGRM
902 SE 49TH AVENUE
OCALA, FL 34471 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

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCULLOUGH, MARY P TRUSTEE
Address: 420 SE 82ND PLACE
City-St-Zip: OCALA, FL 34480

Title: MGRM () Delete
Name: MCULLOUGH, WARREN R TRUSTEE
Address: 420 SE 82ND PLACE
City-St-Zip: OCALA, FL 34480

Title: MGRM () Delete
Name: MCULLOUGH, MARY P
Address: 420 SE 82ND PLACE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCULLOUGH, MARY P TRUSTEE
Address: 902 SE 49TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGRM (X) Change () Addition
Name: MCULLOUGH, WARREN R TRUSTEE
Address: 902 SE 49TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGRM (X) Change () Addition
Name: MCULLOUGH, MARY P
Address: 902 SE 49TH AVENUE
City-St-Zip: OCALA, FL 34471

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

MGMR

04/16/2008

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