

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051680

FILED
Mar 17, 2009
Secretary of State

Entity Name: WRG INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1014 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1014 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-4918130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, RICHARD A
1014 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: MGR () Delete
Name: WALKER INVESTMENT PR, OPERTIES, LLC
Address: 1014 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: RICHARDSON, JOHN
Address: 1014 S CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Change (X) Addition
Name: GALY, ALAN
Address: 1014 S CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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: RICHARD A WALKER

MGR

03/17/2009

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