

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072844

Entity Name: W. S. PROPERTIES, LLC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

12441 ADVENTURE DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

12441 ADVENTURE DRIVE
RIVERVIEW, FL 33579 US

Current Mailing Address:

12441 ADVENTURE DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

12441 ADVENTURE DRIVE
RIVERVIEW, FL 33579 US

FEI Number: 20-5242562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SCOTT L OWNER
12441 ADVENTURE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WILLIAMS, SCOTT L OWNER
12441 ADVENTURE DRIVE
RIVERVIEW, FL 33579 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: SCOTT WILLIAMS

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, SCOTT L OWNER
Address: 12441 ADVENTURE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGR () Delete
Name: STRACHAN, JOHN W OWNER
Address: 13116 PRESTWICK DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, SCOTT L OWNER
Address: 12441 ADVENTURE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGR (X) Change () Addition
Name: STRACHAN, JOHN W OWNER
Address: 13116 PRESTWICK DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

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: SCOTT WILLIAMS

MGRM

01/17/2008

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