

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062804

FILED
Apr 24, 2012
Secretary of State

Entity Name: WME INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

5885 HAMILTON BRIDGE ROAD
MILTON, FL 32570

New Principal Place of Business:

4882 CARLYN DRIVE
PACE, FL 32571

Current Mailing Address:

5885 HAMILTON BRIDGE ROAD
MILTON, FL 32570

New Mailing Address:

4882 CARLYN DRIVE
PACE, FL 32571

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, WAYNE M
5885 HAMILTON BRIDGE ROAD
MILTON, FL 32570 US

Name and Address of New Registered Agent:

ENGLISH, WAYNE M
4882 CARLYN DRIVE
PACE, FL 32571 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGLISH, WAYNE M
Address: 4882 CARLYN DRIVE
City-St-Zip: PACE, FL 32571

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 Statutes.

SIGNATURE: WAYNE ENGLISH

MGR

04/24/2012

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