

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066719

FILED
Apr 27, 2008
Secretary of State

Entity Name: WU PROPERTIES OF PENSACOLA, L.L.C.

Current Principal Place of Business:

9832 HEATHER DRIVE
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

9832 HEATHER DRIVE
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 26-0424711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, G. THOMAS
510 E. ZARAGOZA STREET
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: WU, DAVID P
Address: 9832 HEATHER DR.
City-St-Zip: CANTONMENT, FL 32533 US

Title: VP () Change (X) Addition
Name: WU, MINDY P
Address: 9832 HEATHER DR.
City-St-Zip: CANTONMENT, FL 32533

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: MINDY WU

VP

04/27/2008

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