2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104347

Address:

City-St-Zip:

310 E. MAIN STREET

BARTOW, FL 33830

Entity Name: WAUCHULA PROPERTIES, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 187 LAKE MORTON DRIVE LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 187 LAKE MORTON DRIVE LAKELAND, FL 33801 FEI Number: 77-0702273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRELL, EDUARDO F 187 LAKE MORTON DRIVE LAKELAND, FL 33801 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MORRELL, EDUARDO F Name: Name: Address: 187 LAKE MORTON DR Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: O'TOOLE, NEAL L Name:

Address:

City-St-Zip:

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: EDUARDO F MORRELL MGRM 04/29/2009