

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109244

FILED
Jan 23, 2009
Secretary of State

Entity Name: W.M. REESE PROPERTIES, LLC

Current Principal Place of Business:

378 CANAL ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6151 MIDNIGHT PASS RD
1B
SARASOTA, FL 34242

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REESE, WAYNE M
378 CANAL ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

REESE, WAYNE M
6151 MIDNIGHT PASS RD.
SARASOTA, FL 34242 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: WAYNE M. REESE

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REESE, WAYNE M
Address: 378 CANAL ROAD
City-St-Zip: SARASOTA, FL 34242

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: REESE, VICTORIA S REESE
Address: 6151 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

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: VICTORIA S. REESE

MGRM

01/23/2009

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