2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109244

Entity Name: W.M. REESE PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

378 CANAL ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

6151 MIDNIGHT PASS RD 1B SARASOTA, FL 34242

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REESE, WAYNE M

 Address:
 378 CANAL ROAD

 City-St-Zip:
 SARASOTA, FL 34242

Title: MGRM

Name: REESE, VICTORIA S Address: 6151 MIDNIGHT PASS RD. City-St-Zip: SARASOTA, FL 34242

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 Statues.

SIGNATURE: VICTORIA S. REESE MGRM 01/05/2010