2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119159

Entity Name: W.F. INVESTMENT PROPERTIES, LLC

FILED Feb 11, 2011 Secretary of State

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

3163 WAVERING LANE MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3163 WAVERING LANE MIDDLEBURG, FL 32068

FEI Number: 26-2796854 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:

HALLOWES, BORDEN R ESQ. 4613 HIGHWAY 17 SOUTH ORANGE PARK, FL 32003 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: MR

Name: FLETCHER, WILLIAM D Address: 3163 WAVERING LANE City-St-Zip: MIDDLEBURG, FL 32068

Title: MRS

Name: FLETCHER, TAMMY W
Address: 3163 WAVERING LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: TAMMY FLETCHER MGR 02/11/2011