

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119159

FILED
Apr 09, 2012
Secretary of State

Entity Name: W.F. INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3163 WAVERING LANE
MIDDLEBURG, FL 32068

New Principal Place of Business:

205 KNIGHT BOXX ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

3163 WAVERING LANE
MIDDLEBURG, FL 32068

New Mailing Address:

205 KNIGHT BOXX ROAD
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:

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

Name and Address of New Registered Agent:

FLETCHER, TAMMY
205 KNIGHT BOXX ROAD
MIDDLEBURG, FL 32068 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: TAMMY FLETCHER

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: FLETCHER, WILLIAM D
Address: 205 KNIGHT BOXX ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MRS
Name: FLETCHER, TAMMY W
Address: 205 KNIGHT BOXX ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MR
Name: BURDETTE, JASON
Address: 205 KNIGHT BOXX ROAD
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 Statutes.

SIGNATURE: TAMMY FLETCHER

MRS

04/09/2012

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