

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120074

FILED
Mar 02, 2011
Secretary of State

Entity Name: WCP PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

5704 W SLIGH AVE
SUITE 100
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5704 W SLIGH AVE
SUITE 100
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-1511153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLISON, MARK D
5704 W SLIGH AVE
SUITE 100
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: D
Name: PULEO, PAUL A
Address: 4206 W OBISPO ST
City-St-Zip: TAMPA, FL 33629

Title: D
Name: CALLISON, MARK D
Address: 16607 SOUNDING SHORES DR
City-St-Zip: ODESSA, FL 33556

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: MARK D CALLISON

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03/02/2011

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