

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 06, 2009
Secretary of State**

DOCUMENT# L08000065774

Entity Name: WMF WILES, LLC

Current Principal Place of Business:

3569 N.W. 53RD COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5851 WILES RD
CORAL SPRINGS, FL 33067

Current Mailing Address:

3569 N.W. 53RD COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3078353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: WATER MILL MANAGEMEN, T, INC.
Address: 3569 N.W. 53RD COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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: THOMAS DOWD MGR 04/06/2009

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