2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104142

Entity Name: WALNUT HILL PROPERTIES, LLC

FILED Feb 03, 2010 Secretary of State

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

1041 SE 17TH STREET 1041 SE 17TH STREET FT. LAUDERDALE, FL 33316

300

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1041 SE 17TH STREET 1041 SE 17TH STREET FT. LAUDERDALE, FL 33316 300

FT. LAUDERDALE, FL 33316

FEI Number: 27-1302710 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:

STYLES, MICHAEL J WOOLF, PETER 507 SE 11 COURT 1041 SE 17TH STREET

FT. LAUDERDALE, FL 33316 US 300 FT. LAUDERDALE, FL 33316 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: PETER WOOLF 02/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WITTICH, PETER L Name:

Address: 1041 SE 17TH STREET, SUITE 300 City-St-Zip: FT. LAUDERDALE, FL 33316

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.

02/03/2010 SIGNATURE: PETER WITTICH **MGRM**