

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105237

Entity Name: WREG PROPERTIES, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

79 NORTHHAMPTON E
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

79 NORTHHAMPTON E
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, RON J MR.
79 NORTHHAMPTON E
WEST PALM BEACH, FL 33417 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: MGRM
Name: GRACE, RON J
Address: 79 NORTHHAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM
Name: WIDHOLM, ERIC M TRUSTEE
Address: 100 GOLFVIEW TERRACE, #114
City-St-Zip: BOYNTON BEACH, FL 33426

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: RONALD J GRACE

MGRM

03/21/2010

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