2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005334

Entity Name: WTF HOLDINGS, LLC

FILED Mar 28, 2012 Secretary of State

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

1740 NW FEDERAL HIGHWAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

1740 NW FEDERAL HIGHWAY STUART, FL 34994

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMSON, JENNIFER L 759 SW FEDERAL HIGHWAY STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, MATTHEW S Address: 1740 NW FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34994

Title: MGRM

Name: HARPOLD, JAMES

Address: 1740 NW FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34994

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.

SIGNATURE: MATTHEW S. BROWN MGRM 03/28/2012