

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073360

FILED
Apr 03, 2012
Secretary of State

Entity Name: FLORIDA WS PROPERTY, LLC

Current Principal Place of Business:

3850 DEL MONTE
HOUSTON, TX 77019 US

New Principal Place of Business:

Current Mailing Address:

3850 DEL MONTE
HOUSTON, TX 77019 US

New Mailing Address:

FEI Number: 27-3113684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIENTHAL, ROBERT D JR.
231 SALTBOX LANE
WATERSOUND, FL 32413 US

Name and Address of New Registered Agent:

LILIENTHAL, ROBERT D JR.
63 CAMP CREEK ROAD SOUTH
SEACREST BEACH, FL 32413 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

04/03/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARKE, JOHN U
Address: 3850 DEL MONTE
City-St-Zip: HOUSTON, TX 77019 US

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: JOHN U. CLARKE

MR.

04/03/2012

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