2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2011
Secretary of State

DOCUMENT# L10000075627

Entity Name: WDW WAREHOUSE PROPERTIES PENSACOLA, LLC

Current Principal Place of Business:

850 FT. PICKENS ROAD
UNIT 1603
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

850 FT. PICKENS ROAD
UNIT 1603
PENSACOLA BEACH, FL 32561

New Mailing Address:

11130 KINGSTON PIKE
1-184
KNOXVILLE, TN 37934

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

Name and Address of Current Registered Agent:

BALL, BRADEN K JR.
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 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
Name: WINEGARDNER, W. DEAN
Address: 850 FT. PICKENS ROAD, UNIT 1603
City-St-Zip: PENSACOLA BEACH, FL 32561

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: DEAN WINEGARDNER MGR. 03/23/2011

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