2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120374

Entity Name: WFM PROPERTIES, LLC

FILED Jan 17, 2012 Secretary of State

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

777 S HARBOUR ISLAND BLVD STE 950 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

777 S HARBOUR ISLAND BLVD STE 950 TAMPA, FL 33602

FEI Number: 27-4075525 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:

FORTSON, MARY 777 S HARBOUR ISLAND BLVD STE 950 TAMPA, FL 33602 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: MERLIN, WILLIAM F JR

Address: 777 S HARBOUR ISLAND BLVD - STE 950

City-St-Zip: TAMPA, FL 33602

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: WILLIAM F. MERLIN, JR. MGRM 01/17/2012