2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053261

Entity Name: WCM REAL ESTATE INVESTMENT, LLC

FILED Jan 18, 2012 Secretary of State

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

5405 ELISEO ST. 4122 HEMINGWAY DR. SARASOTA, FL 34238 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

5405 ELISEO ST. 4122 HEMINGWAY DR. SARASOTA, FL 34238 VENICE, FL 34293

FEI Number: 45-2128488 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:

BROWNING, ROBERT W JR ONE NORTH TUTTLE AVE. SARASOTA, FL 34237 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: MGR

Name: MCINTOSH, WINSTON Address: 4122 HEMINGWAY DR. City-St-Zip: VENICE, FL 34293

Title: MGR

Name: MCINTOSH, CHARLA T Address: 4122 HEMINGWAY DR. City-St-Zip: VENICE, FL 34293

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: WINSTON MCINTOSH MGR 01/18/2012