2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053776

Entity Name: WD FLORIDA PROPERTIES, LLC

FILED Feb 28, 2012 Secretary of State

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

3521 N.E. 26TH AVENUE 422 AMELIA STREET LIGHTHOUSE POINT, FL 33064 #2

"2 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3521 N.E. 26TH AVENUE LIGHTHOUSE POINT, FL 33064

FEI Number: 80-0723082 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:

STUHLERT, WOLFGANG 3521 N.E. 26TH AVENUE LIGHTHOUSE POINT, FL 33064

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STUHLERT, WOLFGANG

 Address:
 3521 N.E. 26TH AVENUE

 City-St-Zip:
 LIGHTHOUSE POINT, FL
 33064

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: WOLFGANG STUHLERT MGR 02/28/2012