

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111773

FILED
Mar 30, 2012
Secretary of State

Entity Name: WDW EXECUTIVE PROPERTIES, LLC

Current Principal Place of Business:

850 FORT PICKENS ROAD
UNIT 1603
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

850 FORT PICKENS ROAD
UNIT 1603
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

11124 KINGSTON PIKE
STE. 1-184
KNOXVILLE, TN 37934 US

FEI Number: 30-9688565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYGARDEN, LOUIS A III
226 PALOFOX PLACE
9TH 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, WILLIAM D
Address: 850 FORT PICKENS ROAD, UNIT 1603
City-St-Zip: PENSACOLA, FL 32561 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: WILLIAM DEAN WINEGARDNER

MGR

03/30/2012

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