

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002325

Entity Name: WINGEDFOOT PROPERTIES, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

901 SOUTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

New Principal Place of Business:

1730 SOUTH FEDERAL HWY
#386
DELRAY BEACH, FL 33483

Current Mailing Address:

1730 S FEDERAL HWY
PMB 386
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 01-0664822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: IACOBUCCI, EDWARD E
Address: 901 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IACOBUCCI, EDWARD E
Address: 1730 SOUTH FEDERAL HWY #386
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD E. IACOBUCCI

MGR

02/25/2009

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