

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000729

Entity Name: WG GULF BREEZE GP, L.L.C.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

3625 DUFFERIN STREET STE 500
DOWNSVIEW ONTARIO
CANADA MKIN4, XX

New Principal Place of Business:

3625 DUFFERIN STREET STE 500
DOWNSVIEW, ON MKIN4 CA

Current Mailing Address:

3625 DUFFERIN STREET STE 500
DOWNSVIEW ONTARIO
CANADA MKIN4, XX

New Mailing Address:

3625 DUFFERIN STREET STE 500
DOWNSVIEW, ON MKIN4 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: HOFSTEDTER, THOMAS
Address: 3625 DUFFERIN STREET STE 500
City-St-Zip: DOWNSVIEW ONTARIO MKIN4 CANA,

Title: MGR () Delete
Name: FROMM, LARRY
Address: 3625 DUFFERIN STREET STE 500
City-St-Zip: DOWNSVIEW ONTARIO MKIN4 CANA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: H&R REIT (U.S.) HOLD, INGS, INC
Address: 3625 DUFFERIN STREET STE 500
City-St-Zip: DOWNSVIEW, ON MKIN4 CA

Title: MGR (X) Change () Addition
Name: FROMM, LARRY
Address: 3625 DUFFERIN STREET STE 500
City-St-Zip: DOWNSVIEW, ON MKIN4 CA

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: LARRY FROMM

MGR

02/27/2008

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