

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003455

FILED
Aug 24, 2004
Secretary of State

Entity Name: WDW WAREHOUSE PROPERTIES, LLC

Current Principal Place of Business:

165 WEST END AVENUE
KNOXVILLE, TN 37922

New Principal Place of Business:

Current Mailing Address:

PMB 1-184, 11130 KINGSTON PIKE
KNOXVILLE, TN 37922

New Mailing Address:

FEI Number: 30-9688565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, FLEMING, DAVIS & MENGE
226 PALAFOX PLACE
PENSACOLA, FL 32598 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/MEMBERS:

Title: MGR () Delete
Name: WINEGARDNER, DEAN
Address: 11130 KINGSTON PIKE PMB 1-182
City-St-Zip: KNOXVILLE, TN 37922

Title: MGR () Delete
Name: O'CONNOR, PATRICK
Address: 11130 KINGSTON PIKE PMB 1-182
City-St-Zip: KNOXVILLE, TN 37922

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK O'CONNOR

MGR

08/24/2004

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