

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003455

FILED  
Apr 13, 2006  
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:**

165 WEST END AVENUE  
KNOXVILLE, TN 37934

**Current Mailing Address:**

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

**New Mailing Address:**

PMB 1-184, 11130 KINGSTON PIKE  
KNOXVILLE, TN 37934

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/MANAGERS:**

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: MGR (X) Change ( ) Addition  
Name: WINEGARDNER, DEAN  
Address: 11130 KINGSTON PIKE PMB 1-184  
City-St-Zip: KNOXVILLE, TN 37934

Title: MGR (X) Change ( ) Addition  
Name: O'CONNOR, PATRICK  
Address: 11130 KINGSTON PIKE PMB 1-184  
City-St-Zip: KNOXVILLE, TN 37934

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN WINEGARDNER

MGR

04/13/2006

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