

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003455

FILED
Feb 10, 2010
Secretary of State

Entity Name: WDW WAREHOUSE PROPERTIES, LLC

Current Principal Place of Business:

165 WEST END AVENUE
KNOXVILLE, TN 37934

New Principal Place of Business:

Current Mailing Address:

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

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/MANAGERS:

Title: MGR
Name: WINEGARDNER, DEAN
Address: 11130 KINGSTON PIKE PMB 1-184
City-St-Zip: KNOXVILLE, TN 37934

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

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: DEAN WINEGARDNER

MGR

02/10/2010

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