

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002229

Entity Name: W.G. PROPERTIES, L.L.C.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 36-4144107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, CHRISTOPHER
900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 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
Name: RICHARDSON, KENNETH E
Address: 900 GLADES ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH RICHARDSON

MGRM

04/20/2012

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