2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003455

Entity Name: WDW WAREHOUSE PROPERTIES, LLC

Current Principal Place of Business:

10267 KINGSTON PIKE KNOXVILLE, TN 37934

Current Mailing Address:

10267 KINGSTON PIKE KNOXVILLE, TN 37922

FEI Number: 30-9688565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELL,FLEMING, DAVIS & MENGE 226 E. GOVERNMENT ST. PENSACOLA, FL 32502 US

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

FILED May 01, 2019

Secretary of State

6059874140CC

Authorized Person(s) Detail:

Title MEMBER

Name WDW WAREHOUSE PROPERTIES

IRREVOCABLE TRUST

Address 10267 KINGSTON PIKE City-State-Zip: KNOXVILLE TN 37922

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN WINEGARDNER

MGR. WDW TRUSTEE, LLC

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date