2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2007
Secretary of State

DOCUMENT# L06000009322

Entity Name: WHARTON DEVELOPMENT, LLC

Current Principal Place of Business:

1 NORTH DALE MABRY
SUITE 1070
TAMPA, FL 33609 US

New Principal Place of Business:

1 NORTH DALE MABRY HIGHWAY
SUITE 1070
TAMPA, FL 33609 US

Current Mailing Address:

1 NORTH DALE MABRY
SUITE 1070
TAMPA, FL 33609 US

New Mailing Address:

1 NORTH DALE MABRY HIGHWAY
SUITE 1070
TAMPA, FL 33609 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAWLFIELD, LUANN
1 NORTH DALE MABRY
SUITE 1070
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CAWLFIELD, LUANN O
1 NORTH DALE MABRY HIGHWAY
SUITE 1070
TAMPA, FL 33609 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: LUANN CAWLFIELD 04/03/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WHARTON, ROBERT A JR.
Address: 1 NORTH DALE MABRY, SUITE 1070
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WHARTON, ROBERT A JR.
Address: 1 NORTH DALE MABRY HWY, SUITE 1070
City-St-Zip: TAMPA, FL 33609 US

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: ROBERT A WHARTON JR MGR 04/03/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date