

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020403

FILED
Feb 22, 2011
Secretary of State

Entity Name: WADSWORTH-O'NEAL PROPERTIES, L.L.C.

Current Principal Place of Business:

6418 COMMERCE PARK DRIVE
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

6418 COMMERCE PARK DRIVE
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-1155549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, EDWARD J
6418 COMMERCE PARK DRIVE
FT MYERS, FL 33966 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: WADSWORTH, DANIEL H
Address: 6418 COMMERCE PARK DRIVE
City-St-Zip: FT MYERS, FL 33966

Title: MGR
Name: O'NEAL, EDWARD J
Address: 6418 COMMERCE PARK DRIVE
City-St-Zip: FT MYERS, FL 33966

Title: MGR
Name: WADSWORTH, LINDA L
Address: 6418 COMMERCE PARK DR
City-St-Zip: FT MYERS, FL 33966

Title: MGR
Name: O'NEAL, PATRICIA F
Address: 6418 COMMERCE PARK DR
City-St-Zip: FT MYERS, FL 33966

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: DANIEL H. WADSWORTH

MGR

02/22/2011

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