

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000685

FILED
Jan 24, 2006
Secretary of State

Entity Name: WEMLEY HOLDINGS, L.L.C.

Current Principal Place of Business:

1960 25TH AVE.
STE 102
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1960 25TH AVE.
STE 102
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 90-0008987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD.
SUITE A210
VERO BEACH, FL 32960 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 () Delete
Name: KEPLEY, DIANE B
Address: 1255 47TH AVE.
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM () Delete
Name: KEPLEY, STEPHEN R
Address: 1255 47TH AVE.
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM () Delete
Name: WEMMER, DAVID
Address: 3525 NW 50TH DRIVE
City-St-Zip: OKEECHOBEE, FL 32972

Title: MGRM () Delete
Name: WEMMER, PAT
Address: 3525 NW 50TH DRIVE
City-St-Zip: OKEECHOBEE, FL 32972

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE B. KEPLEY

PRES

01/24/2006

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