

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036201

FILED
Apr 27, 2011
Secretary of State

Entity Name: WAINWRIGHT PROPERTY GROUP, LLC

Current Principal Place of Business:

219 KEEL WAY
OSPREY, FL 34229 US

New Principal Place of Business:

5408 LEILANI DRIVE
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

219 KEEL WAY
OSPREY, FL 34229 US

New Mailing Address:

4760 GARNET ST.
CAPITOLA, CA 95010 US

FEI Number: 90-0142537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREW, ERIC W
219 KEEL WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

MCGREW, LISA L
5408 LEILANI DRIVE
ST. PETE BEACH, FL 33706 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: LISA L. MCGREW

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: OPS, INC.
Address: 5408 LEILANI DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

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: LISA L. MCGREW

VP

04/27/2011

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