

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036158

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: THE WESLEY GROUP, LLC

## Current Principal Place of Business:

850 S. TAMIAMI TR  
SUITE 335  
SARASOTA, FL 34236 US

## New Principal Place of Business:

6178 PALOMINO CIRCLE  
UNIVERSITY PARK, FL 34201 US

## Current Mailing Address:

850 S. TAMIAMI TR  
SUITE 335  
SARASOTA, FL 34236 US

## New Mailing Address:

6178 PALOMINO CIRCLE  
UNIVERSITY PARK, FL 34201 US

FEI Number: 20-1206665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

W.R. KLEIN P.A.  
1900 MAIN ST.  
SUITE 310  
SARASOTA, FL FL 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 ( ) Delete  
Name: FRANK, JOHN M  
Address: 850 S. TAMIAMI TR SUITE 335  
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM ( ) Delete  
Name: FRANK, KATHLEEN A  
Address: 850 S. TAMIAMI TR SUITE 335  
City-St-Zip: SARASOTA, FL 34236 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRANK, JOHN M  
Address: 6178 PALOMINO CIRCLE  
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGR (X) Change ( ) Addition  
Name: FRANK, KATHLEEN A  
Address: 6178 PALOMINO CIRCLE  
City-St-Zip: UNIVERSITY PARK, FL 342301 US

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN A. FRANK

MGR

04/28/2008

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