

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036158

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE WESLEY GROUP, LLC

Current Principal Place of Business:

6178 PALOMINO CIRCLE
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

6178 PALOMINO CIRCLE
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

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: MGRM
Name: FRANK, JOHN M
Address: 6178 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 US

Title: MGR
Name: FRANK, KATHLEEN A
Address: 6178 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 342301 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: KATHLEEN A. FRANK

MGR

04/22/2011

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