

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037448

FILED
Mar 15, 2011
Secretary of State

Entity Name: WAVERLY ISLANDS HOLDINGS, LLC

Current Principal Place of Business:

12866 COCOA PINE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12866 COCOA PINE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-2217491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MEMB
Name: BYERS, MONTGOMERY L
Address: 12866 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: M L BYERS JR.

MGR

03/15/2011

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