

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030689

FILED
May 01, 2007
Secretary of State

Entity Name: WESLEYPEARL ENTERPRISES L.L.C.

Current Principal Place of Business:

1823 INDIAN SPRINGS DRIVE
JACKSONVILLE, FL 32246

New Principal Place of Business:

12219 HAGAN CREEK DR WEST
JACKSONVILLE, FL 32218

Current Mailing Address:

1823 INDIAN SPRINGS DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

12219 HAGAN CREEK DR WEST
JACKSONVILLE, FL 32218

FEI Number: 59-3802923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILL, HUBERT W
1823 INDIAN SPRINGS DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

GILL, HUBERT W
12219 HAGAN CREEK DR WEST
JACKSONVILLE, FL 32218 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILL, HUBERT W
Address: 1823 INDIAN SPRINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete
Name: WHARTON-GILL, PEARL M
Address: 1823 INDIAN SPRINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILL, HUBERT W
Address: 12219 HAGAN CREEK DR WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM (X) Change () Addition
Name: WHARTON-GILL, PEARL M
Address: 12219 HAGAN CREEK DR WEST
City-St-Zip: JACKSONVILLE, FL 32218

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: HUBERT W. GILL

MGMR

05/01/2007

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