2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058480

Entity Name: WERLY PROPERTIES, LLC

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8228 - 132ND STREET NORTH SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

8228 - 132ND STREET NORTH SEMINOLE, FL 33776

FEI Number: 20-3648425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WERLY, ALBERT C WERLY, ANN L

8228 - 132ND STREET NORTH 8228 - 132ND STREET NORTH SEMINOLE, FL 33776 US SEMINOLE, FL 33776 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: ANN L. WERLY 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: WERLY, ALBERT C

Address: 8228 - 132ND STREET NORTH

City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete Name: WERLY, ANN L

Address: 8228 132ND ST NORTH City-St-Zip: SEMINOLE, FL 33776

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: WERLY, ANN L

Address: 8228 - 132ND STREET NORTH

City-St-Zip: SEMINOLE, FL 33776

Title: MGR (X) Change () Addition

Name: WERLY, CHARIS A
Address: 8228 132ND ST NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: MGR () Change (X) Addition

Name: PATTERSON, SHIRA K Address: 8228 132ND ST NORTH City-St-Zip: SEMINOLE, FL 33776

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: ANN L. WERLY MGRM 01/16/2008