2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058480

Entity Name: WERLY PROPERTIES, LLC

FILED Jan 12, 2009 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, ANN L 8228 - 132ND STREET NORTH 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: WERLY, ANN L

Address: 8228 - 132ND STREET NORTH

City-St-Zip: SEMINOLE, FL 33776

 Title:
 MGR () Delete

 Name:
 WERLY, CHARIS A

 Address:
 8228 132ND ST NORTH

 City-St-Zip:
 SEMINOLE, FL 33776

 Title:
 MGR
 () Delete

 Name:
 PATTERSON, SHIRA K

 Address:
 8228 132ND ST NORTH

 City-St-Zip:
 SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: WERLY, ANN L MRS.

Address: 8228 - 132ND STREET NORTH

City-St-Zip: SEMINOLE, FL 33776

Title: MGR (X) Change () Addition

 Name:
 WERLY, CHARIS A MISS

 Address:
 8228 132ND ST NORTH

 City-St-Zip:
 SEMINOLE, FL 33776

Title: MGR (X) Change () Addition
Name: PATTERSON, SHIRA K MRS.
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 MRS. 01/12/2009