2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063603

Address:

City-St-Zip:

631 PINEBROOK CIRCLE

CANTONMENT, FL 32533

Entity Name: WETHERBY COVE, LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1288 COUNTRY CLUB ROAD GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 1288 COUNTRY CLUB ROAD GULF BREEZE, FL 32563 FEI Number: 20-4002907 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: STAGNER, CHARLES 1288 COUNTRY CLUB ROAD GULF BREEZE, FL 32563 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition C & P PROPERTIES, IN, C. Name: Name: Address: 1288 COUNTRY CLUB ROAD Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ARCHER HIL PROPERTIE, S Name:

Address:

City-St-Zip:

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: CHARLES STAGNER MEMB 04/09/2008