

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107941

Entity Name: WHEATLEY'S WHARF LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

47 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

PO BOX 1144
GULF BREEZE, FL 325621144

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATLEY, WAYNE
47 GULF BREEZE PKWY
GULF BREEZE, FL 325621144 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: MGR () Delete
Name: WHEATLEY, WAYNE
Address: 47 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: WHEATLEY, DENISE
Address: 47 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: WHEATLEY, NICHOLAS
Address: 5332 TICONDEROCA
City-St-Zip: MILTON, FL 32570

Title: MGRM () Delete
Name: WHEATLEY, SCOTT
Address: 712 N FULLER AVE
City-St-Zip: LOS ANGELES, CA 90046

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE WHEATLEY

MR.

01/25/2006

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