

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107941

FILED
Jul 06, 2007
Secretary of State

Entity Name: WHEATLEY'S WHARF LLC

Current Principal Place of Business:

47 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

47 GULF BREEZE PKWY
D
GULF BREEZE, FL 32561

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 ()
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:

Name and Address of New Registered Agent:

WHEATLEY, WAYNE
47 GULF BREEZE PKWY
GULF BREEZE, FL 325621144 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:

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 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

MGR

07/06/2007

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