

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107941

Entity Name: WHEATLEY'S WHARF LLC

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

47 GULF BREEZE PKWY  
D  
GULF BREEZE, FL 32561

## Current Mailing Address:

PO BOX 1144  
GULF BREEZE, FL 325621144

## New Principal Place of Business:

33 GULF BREEZE PKWY  
D  
GULF BREEZE, FL 32561

## 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:

WHEATLEY, WAYNE  
33  
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:

01/27/2009

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: MGR (X) Change ( ) Addition  
Name: WHEATLEY, WAYNE  
Address: 33  
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM (X) Change ( ) Addition  
Name: WHEATLEY, DENISE  
Address: 1600 VIA DELUNA 705W  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM (X) Change ( ) Addition  
Name: WHEATLEY, NICHOLAS  
Address: 1600 VIA DELUNA 705W  
City-St-Zip: PENSACOLA BEACH, FL 32561

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

MR.

01/27/2009

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