

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107941

Entity Name: WHEATLEY'S WHARF LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

33 GULF BREEZE PKWY
D
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
33
GULF BREEZE, FL 325621144 US

Name and Address of New Registered Agent:

WHEATLEY, WAYNE
33
D
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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHEATLEY, WAYNE
Address: 33 D GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

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

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

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

I hereby 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

03/31/2011

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