2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107941

Entity Name: WHEATLEY'S WHARF LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 GULF BREEZE PKWY

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GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

PO BOX 1144

GULF BREEZE, FL 325621144

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: WAYNE WHEATLEY MGRM 03/09/2012