

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116234

FILED
Jan 24, 2007
Secretary of State

Entity Name: WAVERLY PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

146 HORIZON COURT
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

146 HORIZON COURT
LAKELAND, FL 33813

New Mailing Address:

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

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC
401 E. JACKSON STREET
SUITE 1700
TAMPA, FL 33602 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: P () Delete
Name: ERICKSON, ARTHUR H
Address: 146 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: SALZMAN, ROBERT J
Address: 146 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: ELEAZER, THOMAS H
Address: 146 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: RICHESON, GREGORY L
Address: 146 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813

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: ARTHUR H. ERICKSON

P

01/24/2007

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