

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116234

FILED
Feb 16, 2011
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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERICKSON, ARTHUR H
146 HORIZON COURT
LAKELAND, FL 33813 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
Name: ERICKSON, ARTHUR H
Address: 146 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813

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

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

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: ARTHUR H ERICKSON

MGR

02/16/2011

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