2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068723

Entity Name: WADLEY HANSON, LLC

FILED Feb 27, 2008 Secretary of State

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

2111 E. MICHIGAN ST., SUITE 136 2111 E. MICHIGAN ST ORLANDO, FL 32806 136

ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2111 E. MICHIGAN ST., SUITE 136 ORLANDO, FL 32806

FEI Number: 68-0639105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSON, HARLAN L 1047 SWEETBRIAR RD. ORLANDO, FL 32806 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HANSON, HARLAN L
 Name:

 Address:
 1047 SWEETBRIAR RD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WADLEY, MICHAEL
 Name:

 Address:
 2111 E. MICHIGAN ST., SUITE 136
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 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: HARLAN L HANSON MR. 02/27/2008