

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068723

Entity Name: WADLEY HANSON, LLC

FILED
Jul 21, 2010
Secretary of State

Current Principal Place of Business:

2111 E. MICHIGAN ST
136
ORLANDO, FL 32806

New Principal Place of Business:

14 E. WASHINGTON STREET
500
ORLANDO, FL 32801 US

Current Mailing Address:

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

New Mailing Address:

6101 W. ATLANTIC BLVD.
201
MARGATE, FL 33063 US

FEI Number: 68-0639105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, HARLAN L
1047 SWEETBRIAR RD.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CARNAHAN, PROCTOR AND CROSS, INC.
1061 W. ATLANTIC BLVD.
201
MARGATE, FL 33063 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: GREGORY M. PROCTOR

07/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: HANSON, HARLAN L
Address: 14 E. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR
Name: WADLEY, MICHAEL
Address: 14 E. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

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: GREGORY M. PROCTOR

PRES

07/21/2010

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