

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068723

Entity Name: WADLEY HANSON, LLC

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

14 E. WASHINGTON STREET
500
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 68-0639105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

05/23/2011

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