

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054671

FILED
Apr 30, 2009
Secretary of State

Entity Name: WAVERLY PROPERTY GROUP, LLC

Current Principal Place of Business:

3624 SOUTH ATLANTIC AVENUE, SUITE 102
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

3624 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

3624 SOUTH ATLANTIC AVENUE, SUITE 102
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

3624 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 35-2298772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, ROBERT W
1325 WEST COLONIAL DRIVE
ORLANDO, FL 328047133 US

Name and Address of New Registered Agent:

HARTLEY, BRETT PA
102 S. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32168 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: BRETT HARTLEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARRETT, RAMARA
Address: 3624 SOUTH ATLANTIC AVENUE, SUITE 102
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARRETT, RAMARA
Address: 3624 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: RAMARA GARRETT

MGRM

04/30/2009

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