

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054671

FILED
Feb 01, 2010
Secretary of State

Entity Name: WAVERLY PROPERTY GROUP, LLC

Current Principal Place of Business:

3624 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3624 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 35-2298772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARTLEY, BRETT PA
102 S. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32168 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: MGRM
Name: GARRETT, RAMARA
Address: 3624 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGR
Name: O'SHAUGHNESSY, MICHAEL
Address: 3624 SOUTH ATLANTIC AVE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: RAMARA GARRETT MGRM 02/01/2010

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