

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088934

Entity Name: WAVERLY TOWER, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

55 INLET HARBOR ROAD
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

55 INLET HARBOR ROAD
PONCE INLET, FL 32127 US

New Mailing Address:

3624 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 11-3821921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSETT, ANTHONY & TAYLOR, P.A.
1325 W. COLONIAL DRIVE
ORLANDO, FL 32804 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 () Delete
Name: MUSSELWHITE, STEPHANIE
Address: 2699 LEE RD. SUITE 540
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: STEPHANIE MUSSELWHITE

MGRM

04/29/2009

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