2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120169

Entity Name: WAYWARD FINANCIAL GROUP, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4425 SW 106TH PLACE OCALA, FL 34476

Current Mailing Address: New Mailing Address:

4425 SW 106TH PLACE 10465 SW 62ND COURT OCALA, FL 34476 OCALA, FL 34476

FEI Number: 26-1504720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MEREDITH, SCOTT E
 MEREDITH, STEVEN W

 10592 SW 43RD COURT
 4425 SW 106TH PLACE

 OCALA, FL 34476
 US

 OCALA, FL 34476
 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: STEVEN W MEREDITH 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEREDITH, STEVEN W
 Name:

 Address:
 4425 SW 106TH PLACE
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEREDITH, SCOTT E
 Name:

 Address:
 10592 SW 43RD COURT
 Address:

 City-St-Zip:
 OCALA, FL 34476
 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: STEVEN W MEREDITH MGRM 04/30/2009