

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085946

FILED
May 25, 2011
Secretary of State

Entity Name: WAKULLA MANAGEMENT GROUP L.L.C.

Current Principal Place of Business:

3550 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3550 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 80-0257567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, WILLIAM R GM
WAKULLA SUITES LLC
3550 N. ATLANTIC AVE
COCOA BEACH, FL 32931 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: MGR
Name: MISHLER, MICHAEL MGR
Address: 3550 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: LESTER, JANET
Address: P.O. BOX 320028
City-St-Zip: COCOA BEACH, FL 32932

Title: MGRM
Name: MISHLER, JAMES
Address: PO BOX 320028
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: ARMSTRONG, MICHELLE
Address: PO BOX 320028
City-St-Zip: COCOA BEACH, FL 32931

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: MICHAEL MISHLER

MGR

05/25/2011

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