

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113198

FILED
Apr 11, 2011
Secretary of State

Entity Name: WEDGEWOOD WAY APARTMENTS, LLC

Current Principal Place of Business:

4924 WEDGEWOOD WAY
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4924 WEDGEWOOD WAY
APT A
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

P.O. BOX 30247
PALM BEACH GARDENS, FL 33420

New Mailing Address:

P.O. BOX 30247
PALM BEACH GARDENS, FL 33420 US

FEI Number: 94-3458273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORIERE, AMERICO
4924 WEDGEWOOD WAY
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

FORIERE, AMERICO
4924 WEDGEWOOD WAY
APT A
WEST PALM BEACH, FL 33417 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: AMERICO FORIERE

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORIERE, AMERICO
Address: P.O. BOX 30247
City-St-Zip: PALM BEACH GARDENS, FL 33420 FL

Title: MGRM
Name: FORIERE, JANICE M
Address: P.O. BOX 30247
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: AMERICO FORIERE

MGRM

04/11/2011

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