

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038092

FILED
Feb 02, 2011
Secretary of State

Entity Name: WETHERINGTON PROPERTIES, LLC

Current Principal Place of Business:

1010 N. FLORIDA AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 172727
TAMPA, FL 33672

New Mailing Address:

FEI Number: 80-0488443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 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: WETHERINGTON, ALLAN D
Address: 1501 E. JOE MCINTOSH
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM
Name: WETHERINGTON, WADE
Address: 1010 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

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: R. WADE WETHERINGTON

MGRM

02/02/2011

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