

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056730

FILED
Apr 26, 2010
Secretary of State

Entity Name: WESBURY HOLDINGS LLC.

Current Principal Place of Business:

9638 SW 84TH STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

9638 SW 84TH STREET
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, RONALD A
5608 NW 43RD STREET
GAINESVILLE, FL 32653 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: BURRELL, ADRIEN
Address: 9638 SW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR
Name: WESLEY, RUSSELL
Address: 9260 SW 31ST PLACE
City-St-Zip: GAINESVILLE, FL 32608

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: ADRIEN BURRELL

MGR

04/26/2010

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