

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064519

FILED
Feb 23, 2011
Secretary of State

Entity Name: WASTING AWAY PROPERTIES, LLC

Current Principal Place of Business:

5350 POPLAR AVE.
395
MEMPHIS, TN 38119 US

New Principal Place of Business:

Current Mailing Address:

5350 POPLAR AVE.
395
MEMPHIS, TN 38119 US

New Mailing Address:

FEI Number: 27-0495328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: NELSON, EDWARD J
Address: 5350 POPLAR AVE., SUITE 395
City-St-Zip: MEMPHIS, TN 38119 US

Title: MGRM
Name: NELSON, CYNTHIA L
Address: 5350 POPLAR AVE., SUITE 395
City-St-Zip: MEMPHIS, TN 38119 US

Title: MGRM
Name: NELSON, DAVID E
Address: 5350 POPLAR AVE., SUITE 395
City-St-Zip: MEMPHIS, TN 38119 US

Title: MGRM
Name: NELSON, DONNA K
Address: 5350 POPLAR AVE., SUITE 395
City-St-Zip: MEMPHIS, TN 38119 US

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: DAVID E. NELSON

MGRM

02/23/2011

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