

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057133

FILED
Apr 27, 2012
Secretary of State

Entity Name: WESLEY HOLDING COMPANY, LLC

Current Principal Place of Business:

2915 JUPITER PARK DRIVE; STE 1200
JUPITER, FL 33458

New Principal Place of Business:

2915 JUPITER PARK DRIVE; STE 1200
JUPITER, FL 33458 UN

Current Mailing Address:

2915 JUPITER PARK DRIVE; STE 1200
JUPITER, FL 33458

New Mailing Address:

2915 JUPITER PARK DRIVE; STE 1200
JUPITER, FL 33458 UN

FEI Number: 27-4444819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZNELL, CHARLES W III
2915 JUPITER PARK DRIVE; STE 1200
JUPITER, FL 33458 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: BRAZNELL, CHARLES W III
Address: 2915 JUPITER PARK DRIVE; STE 1200
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: BRAZNELL, GINA R
Address: 2915 JUPITER PARK DRIVE; STE 1200
City-St-Zip: JUPITER, FL 33458

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: CHARLES BRAZNELL

MGRM

04/27/2012

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