

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011994

FILED
Jan 16, 2012
Secretary of State

Entity Name: WEMBLEY PROPERTIES, LLC

Current Principal Place of Business:

1124 KINGSTON AVENUE
BELLEVUE, NE 68005

New Principal Place of Business:

Current Mailing Address:

1124 KINGSTON AVENUE
BELLEVUE, NE 68005

New Mailing Address:

FEI Number: 45-2540096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVERSA, JEFFREY N
218 SOUTH U S HIGHWAY #1
SUITE 202
TEQUESTA, FL 33469 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: SIMMONS, WILLIAM J
Address: 1124 KINGSTON AVENUE
City-St-Zip: BELLEVUE, NE 68005

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: WILLIAM J. SIMMONS

MGR

01/16/2012

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