

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004992

FILED
May 01, 2009
Secretary of State

Entity Name: WADSWORTH PROPERTIES, LLC

Current Principal Place of Business:

2 WADSWORTH PLACE, C/O LINDA PACE
BEVERLY, MA 01915

New Principal Place of Business:

Current Mailing Address:

2 WADSWORTH PLACE, C/O LINDA PACE
BEVERLY, MA 01915

New Mailing Address:

FEI Number: 26-3477671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PACE, LINDA
1180 GULF BLVD., UNIT 1604
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

PACE, LINDA
1180 GULF BLVD,
#1604
CLEARWATER, FL 33767 US

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: LINDA PACE

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PACE, LINDA
Address: 2 WADSWORTH PLACE
City-St-Zip: BEVERLY, MA 01915

Title: MGR () Delete
Name: PACE, JOHN
Address: 2 WADSWORTH PLACE
City-St-Zip: BEVERLY, MA 01915

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LINDA PACE

MGR

05/01/2009

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