

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004992

FILED
Mar 16, 2011
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 ()

Name and Address of Current Registered Agent:

PACE, LINDA
1180 GULF BLVD,
#1604
CLEARWATER, FL 33767 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: PACE, LINDA
Address: 2 WADSWORTH PLACE
City-St-Zip: BEVERLY, MA 01915

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

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: LINDA PACE

MGR

03/16/2011

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