

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001945

FILED
Feb 25, 2009
Secretary of State

Entity Name: WINGEDFOOT MANAGEMENT, L.L.C.

Current Principal Place of Business:

901 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

1730 SOUTH FEDERAL HWY
#386
DELRAY BEACH, FL 33483

Current Mailing Address:

1730 S FEDERAL HWY
PMB 386
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0994100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IACOBUCCI, NANCY L
901 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

IACOBUCCI, NANCY L
1730 SOUTH FEDERAL HWY
#386
DELRAY BEACH, FL 33483 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: NANCY L. IACOBUCCI

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IACOBUCCI, EDWARD E
Address: 901 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: NANCY, IACOBUCCI L
Address: 901 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IACOBUCCI, EDWARD E
Address: 1730 SOUTH FEDERAL HWY #386
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Change () Addition
Name: NANCY, IACOBUCCI L
Address: 1730 SOUTH FEDERAL HWY #386
City-St-Zip: DELRAY BEACH, FL 33483

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: NANCY L. IACOBUCCI

MGR

02/25/2009

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