

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006895

FILED
Apr 21, 2008
Secretary of State

Entity Name: WINGZWON, LLC

Current Principal Place of Business:

403 SW THISTLE TRAIL
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

466 SW PORT ST. LUCIE BLVD.
SUITE 106
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

403 SW THISTLE TRAIL
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-8259534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, RALPH S
403 SW THISTLE TRAIL
PORT ST. LUCIE, FL 34953 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 () Delete
Name: FRITZ, RALPH S
Address: 403 SW THISTLE TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FRITZ, RALPH S
Address: 403 SW THISTLE TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP-T () Change (X) Addition
Name: FRITZ, NONA L
Address: 403 SW THISTLE TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGR () Change (X) Addition
Name: FRITZ, STEVEN K
Address: 3445 SW CATSKILL DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: RALPH S. FRITZ

P

04/21/2008

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