2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113105

Entity Name: WINGHOUSE OF CLEARWATER LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7491 ULMERTON ROAD SUITE B LARGO, FL 33771

Current Mailing Address: New Mailing Address:

7491 ULMERTON ROAD SUITE B LARGO, FL 33771

FEI Number: 27-1354375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KER MANAGEMENT SERVICES, LLC 7491 ULMERTON ROAD SUITE B LARGO, FL 33771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KER MANAGEMENT SERVICES, LLC

Address: 7491 ULMERTON ROAD City-St-Zip: LARGO, FL 33771

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 Statues.

SIGNATURE: KER MANAGEMENT SERVICES, LLC

MGR

04/13/2011