

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000245

Entity Name: WARD & MEYERS, L.L.C.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3201 FLAGLER AVENUE
STE 506
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3201 FLAGLER AVENUE
STE 506
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0969914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVENUE
SUITE 506
KEY WEST, FL 33040 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: MGRM () Delete
Name: MEYERS, MARY BETH CPA
Address: 2293 ANNE BONNY LANE
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: MGRM (X) Delete
Name: WARD, LARRY T CPA
Address: 3201 FLAGLER AVENUE, SUITE 506
City-St-Zip: KEY WEST, FL 33040 US

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: MARY BETH MEYERS

CPA

04/28/2008

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