2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002659

Entity Name: THE WRENTS CO., L.L.C.

FILED May 01, 2008 Secretary of State

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

1925 HARDEN, #4 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1925 HARDEN , #4 LAKELAND, FL 33803

FEI Number: 59-3626509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WOMACK, DOUG 1925 HARDEN, #4 LAKELAND, FL 33803 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WOMACK, STEPHIE
 Name:
 WOMACK, STEPHANIE

 Address:
 1925 HARDEN #4
 1925 HARDEN #4
 1925 HARDEN #4

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

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: STEPHANIE WOMACK MS. 05/01/2008