

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005201

FILED  
Mar 19, 2008  
Secretary of State

**Entity Name:** WERTZ YORK CAPITAL MANAGEMENT GROUP, L.L.C.

**Current Principal Place of Business:**

3434 COLWELL AVENUE  
SUITE 100  
TAMPA, FL 33614

**New Principal Place of Business:**

5502 N NEBRASKA AVENUE  
TAMPA, FL 33604

**Current Mailing Address:**

3434 COLWELL AVENUE  
SUITE 100  
TAMPA, FL 33614

**New Mailing Address:**

P.O. BOX 9691  
TAMPA, FL 33674

**FEI Number:** 59-3641272

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WERTZ, MICHAEL BRENT  
3434 COLWELL AVE  
SUITE 100  
TAMPA, FL 33614 US

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

WERTZ, MICHAEL BRENT  
5502 N NEBRASKA AVENUE  
TAMPA, FL 33604 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: M. BRENT WERTZ

03/19/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WERTZ, MICHAEL BRENT  
Address: 4319 W NEPTUNE STREET  
City-St-Zip: TAMPA, FL 33629

Title: MGR ( ) Delete  
Name: YORK, MITCHELL P  
Address: 19707 WILD WATER COVE  
City-St-Zip: LUTZ, FL 33559

**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: M. BRENT WERTZ

MGR

03/19/2008

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