

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010533

Entity Name: WING HOLDINGS, L.C.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

12993 SOUTHERN BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12993 SOUTHERN BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 52-2284858 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:

WING, MICHAEL K
14892 PADDOCK DRIVE
WELLINGTON, FL 334141028 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:

Title: MGRM
Name: WING, MICHAEL K
Address: 14892 PADDOCK DRIVE
City-St-Zip: WELLINGTON, FL 334141028

Title: MGR
Name: WING, KENNETH M
Address: 113 N SCOTT AVE
City-St-Zip: SANFORD, FL 32771

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 Statutes.

SIGNATURE: KENNETH M WING

MGR

05/04/2010

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