

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010533

Entity Name: WING HOLDINGS, L.C.

FILED
Apr 17, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGRM

04/17/2011

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