

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001461

FILED
May 01, 2008
Secretary of State

Entity Name: SOUTH WALNUT WENCO LLC

Current Principal Place of Business:

631 SOUTH WALNUT STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD., STE. 121
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 80-0029432 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:

DOBSON, LEE ANNE
12276 SAN JOSE BLVD., STE. 121
JACKSONVILLE, FL 32223 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 () Delete
Name: DOBSON, LEE ANNE W
Address: 12276 SAN JOSE BLVD, STE. 121
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete
Name: DOBSON, JOHN M JR
Address: 12276 SAN JOSE BLVD., STE. 121
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete
Name: WRAY, ANDREW M IV
Address: 12276 SAN JOSE BLVD., STE. 121
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE ANNE DOBSON

PRES

05/01/2008

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