

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017600

Entity Name: JOHN WERNER, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3412 CLARK RD. #120
SARASOTA, FL 34231

New Principal Place of Business:

3687 KINGSTON BLVD
SARASOTA, FL 34238

Current Mailing Address:

3412 CLARK RD #120
SARASOTA, FL 34231

New Mailing Address:

3687 KINGSTON BLVD
SARASOTA, FL 34238

FEI Number: 73-1651557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, NANCY
3412 CLARK RD. #120
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WERNER, NANCY
3687 KINGSTON BLVD
SARASOTA, FL 34238 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WERNER, JOHN
Address: 3412 CLARK RD., #120
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: WERNER, NANCY
Address: 3412 CLARK RD., #120
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WERNER, JOHN
Address: 3687 KINGSTON BLVD
City-St-Zip: SARASOTA, FL 34238

Title: MGR (X) Change () Addition
Name: WERNER, NANCY
Address: 3687 KINGSTON BLVD
City-St-Zip: SARASOTA, FL 34238

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: NANCY WERNER

MGR

04/13/2009

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