2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017600

Entity Name: JOHN WERNER, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3687 KINGSTON BLVD SARASOTA, FL 34238

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WERNER, JOHN

 Address:
 3687 KINGSTON BLVD

 City-St-Zip:
 SARASOTA, FL 34238

Title: MGR

Name: WERNER, NANCY
Address: 3687 KINGSTON BLVD
City-St-Zip: SARASOTA, FL 34238

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 Statues.

SIGNATURE: NANCY WERNER MGR 04/29/2011