2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021166

Entity Name: WAYNE FELCHER, LLC

FILED Jan 24, 2009 Secretary of State

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

501 N. VICTORIA PARK ROAD 1610 NE 1 STREET FT. LAUDERDALE, FL 33301 7

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PO BOX 7567

FORT LAUDERDALE, FL 33338

FEI Number: 02-0639473 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:

FELCHER, WAYNE FELCHER, WAYNE 501 N. VICTORIA PARK ROAD 1610 NE 1 STREET

FT. LAUDERDALE, FL 33301 US 7
FT. LAUDERDALE, FL 33301 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: 01/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FELCHER, WAYNE
 Name:
 FELCHER, WAYNE

 Address:
 501 N. VICTORIA RD.
 Address:
 1610 NE 1 STREET # 7

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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: WAYNE FELCHER MM 01/24/2009