

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033608

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: WINGS N' WHISKERS, L.L.C.

**Current Principal Place of Business:**

4333 CINDY RD  
LAKELAND, FL 33810

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 92894  
LAKELAND, FL 33804

**New Mailing Address:**

4333 CINDY RD  
LAKELAND, FL 33804

FEI Number: 20-0173369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JENSEN, PAUL C  
2001 16TH STREET N  
SAINT PETERSBURG, FL 33704 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 ( ) Delete  
Name: ROBERTS, EDWARD  
Address: 4333 CINDY RD  
City-St-Zip: LAKELAND, FL 33810

**ADDITIONS/CHANGES:**

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: EDWARD C. ROBERTS

MGR

04/29/2008

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