

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039270

FILED
Mar 23, 2009
Secretary of State

Entity Name: WENDT INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

C/O 693 CORAL DR.
NAPLES, FL 34102

New Principal Place of Business:

693 CORAL DR.
NAPLES, FL 34102 US

Current Mailing Address:

C/O 693 CORAL DR.
NAPLES, FL 34102

New Mailing Address:

693 CORAL DR.
NAPLES, FL 34102 US

FEI Number: 20-0333253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: MGR () Delete
Name: WENDT, TIMOTHY M
Address: 5035 YACHT HARBOR DRIVE, #101
City-St-Zip: NAPLES, FL 34112 US

Title: MGR () Delete
Name: WENDT, ELIZABETH ANNE H
Address: 693 CORAL DRIVE
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WENDT, TIMOTHY M
Address: 1261 KENDARI TERRACE
City-St-Zip: NAPLES, FL 34113 US

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: TIMOTHY M WENDT

MGR

03/23/2009

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