

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053352

FILED
Aug 01, 2008
Secretary of State

Entity Name: WAYNE KROLL, LLC

Current Principal Place of Business:

608 EAST LOUISIANA AVE.
TAMPA, FL 33603

New Principal Place of Business:

4036 MOORES LAKE ROAD
DOVER, FL 33527

Current Mailing Address:

608 EAST LOUISIANA AVE.
TAMPA, FL 33603

New Mailing Address:

4036 MOORES LAKE ROAD
DOVER, FL 33527

FEI Number: 20-0497581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KROLL, WAYNE
608 EAST LOUISIANA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

KROLL, WAYNE
4036 MOORES LAKE ROAD
DOVER, FL 33527 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: _____

08/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KROLL, WAYNE D PR
Address: 608 EAST LOUISIANA AVE.
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KROLL, WAYNE D PR
Address: 4036 MOORES LAKE ROAD
City-St-Zip: DOVER, FL 33527

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 KROLL _____

MR

08/01/2008

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