

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 11, 2009  
Secretary of State**

DOCUMENT# L03000056477

Entity Name: EDWARD W WERLING LLC

**Current Principal Place of Business:**

23098 SAILFISH LN  
SUMMERLAND KEY, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1042  
SUMMERLAND KEY, FL 33042

**New Mailing Address:**

FEI Number: 76-0748710      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WERLING, EDWARD W  
23098 SAILFISH LN  
SUMMERLAND KEY, FL 33042      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: WERLING, EDWARD W  
Address: 23098 SAILFISH LANE  
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGR      ( ) Delete  
Name: GENDRON, BRADLY  
Address: 23098 SAILFISH LN  
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGR      ( ) Delete  
Name: WERLING, DUSTIN R  
Address: 23098 SAILFISH LN  
City-St-Zip: SUMMERLAND KEY, FL 33042

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: DAVENPORT, SCOTT A  
Address: 23098 SAILFISH LN  
City-St-Zip: SUMMERLAND KEY, FL 33042

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: SCOTT A DAVENPORT

MGR

11/11/2009

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