

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024980

FILED
Apr 03, 2009
Secretary of State

Entity Name: WAYNE HOLLINGSHEAD, LLC

Current Principal Place of Business:

4485 WOODBIONE RD
MILTON, FL 32571

New Principal Place of Business:

1508 W. GARDEN ST
PENSACOLA, FL 32502 US

Current Mailing Address:

4485 WOODBIONE RD
MILTON, FL 32571

New Mailing Address:

1508 W. GARDEN ST
PENSACOLA, FL 32502 US

FEI Number: 20-0944839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS AND SANDFORT ACCOUNTANTS, PA
1301 W. GARDEN ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W. GARDEN ST
PENSACOLA, FL 32502 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: SCOTT B SANDFORT

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLINGSHEAD, WAYNE
Address: 99 S ALCANIZ ST STE B
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM () Delete
Name: HOLLINGSHEAD, MEGAN
Address: 99 S ALCANIZ ST STE B
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLINGSHEAD, WAYNE
Address: 1508 W. GARDEN ST
City-St-Zip: PENSACOLA, FL 32502 US

Title: MGRM (X) Change () Addition
Name: HOLLINGSHEAD, MEGAN
Address: 1508 W. GARDEN ST
City-St-Zip: PENSACOLA, FL 32502 US

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 HOLLINGSHEAD

MGRM

04/03/2009

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