

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030723

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: WARDA, L. C.

**Current Principal Place of Business:**

28 WEST PARK AVE  
LAKE WALES, FL 33853 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 186  
LAKE WALES, FL 33859 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

WARDA, A  
28 WEST PARK AVE  
LAKE WALES, FL 33853 US

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

L. T. S. C., LLC  
28 WEST PARK AVE  
LAKE WALES, FL 33853 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: MARK WARDA

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WARDA, A  
Address: 28 WEST PARK AVE  
City-St-Zip: LAKE WALES, FL 33853 US

Title: MGR (X) Delete  
Name: WARDA, M.  
Address: P.O. BOX 488  
City-St-Zip: LAKE WALES, FL 33859

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: L. T. S. C., LLC  
Address: 28 WEST PARK AVE  
City-St-Zip: LAKE WALES, FL 33853 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: MARK WARDA

PMMM

04/28/2009

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