

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041529

Entity Name: WING HOLDINGS, LLC

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY, STE. 220
HEATHROW, FL 32746

New Principal Place of Business:

1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746

Current Mailing Address:

120 INTERNATIONAL PARKWAY, STE. 220
HEATHROW, FL 32746

New Mailing Address:

1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746

FEI Number: 20-1234074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE, STE. 1500
ORLANDO, FL 32801 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: LEWIS, MICHAEL E
Address: 120 INTERNATIONAL PKWY, SUITE 220
City-St-Zip: HEATHROW, FL 32746

Title: MGR () Delete
Name: SUBIN, H E
Address: 120 INTERNATIONAL PKWY, SUITE 220
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, MICHAEL E
Address: 1485 INTERNATIONAL PKWY, SUITE 1001
City-St-Zip: HEATHROW, FL 32746

Title: MGR (X) Change () Addition
Name: SUBIN, H E
Address: 1485 INTERNATIONAL PKWY, SUITE 1001
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL E LEWIS

MGR

03/18/2006

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