2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 05, 2008 08:00 AN Secretary of State **DOCUMENT # L04000042602** 1. Entity Name WENDEL BROTHERS INVESTMENTS, LLC Principal Place of Business Mailing Address 5150 SOUTH FLORIDA AVENUE P.O. BOX 5078 **SUITE 318** LAKELAND, FL 33807 US LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1327432 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WENDEL, JOHN F Street Address (P.O. Box Number is Not Acceptable) 336 WEST HIGHLAND DR LAKELAND, FL 33813 City Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bitle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE □ Delete ☐ Change ☐ Addition WENDEL, JOHN F NAME NAME U00000947887 336 WEST HIGHLAND DR STREET ADDRESS STREET ADDRESS 06/02/08-80033-002 138.75 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP MGRM TITLE ☐ Delete ПΠΕ Change ☐ Addition WENDEL, ALBERT G NAME NAME 5120 SOUTH FLORIDA AVE SUITE 318 STREET ADDRESS STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TID F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AUBERT G. WENDER

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPES O

5/1/08

863/648-9626

Dovtime Phone #

FILED