

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042602

FILED
Apr 16, 2009
Secretary of State

Entity Name: WENDEL BROTHERS INVESTMENTS, LLC

Current Principal Place of Business:

5150 SOUTH FLORIDA AVENUE
SUITE 318
LAKELAND, FL 33813 US

New Principal Place of Business:

2786 SUMMITVIEW DR
LAKELAND, FL 33812 US

Current Mailing Address:

P.O. BOX 5078
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 20-1327432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DR
LAKELAND, FL 33813 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: WENDEL, JOHN F
Address: 336 WEST HIGHLAND DR
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: WENDEL, ALBERT G
Address: 5120 SOUTH FLORIDA AVE SUITE 318
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WENDEL, ALBERT G
Address: 2786 SUMMITVIEW DR
City-St-Zip: LAKELAND, FL 33812

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: ALBERT G. WENDEL

MGRM

04/16/2009

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