

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051342

Entity Name: WINGNUTS LLC

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

311 DEL PRADO BLVD. S
SUITE 5
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1716 NE 4TH AVE
CAPE CORAL, FL 33909

New Mailing Address:

5873 ELIZABETH ANN WAY
FORT MYERS, FL 33912

FEI Number: 26-2952018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLIOTT, ROBERT
1716 NE 4TH AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HAMLING, CHARLES
5873 ELIZABETH ANN WAY
FORT MYERS, FL 33912 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: CH

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIOTT, ROBERT JR
Address: 1716 NE 4TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMLING, CHARLES J
Address: 5873 ELIZABETH ANN WAY
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Change (X) Addition
Name: HAMLING, MARIE J
Address: 5873 ELIZABETH ANN WAY
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Change (X) Addition
Name: ANDERSON, CHARLES H
Address: 14000 EAGLE RIDGE LAKES DRIVE UNIT 201
City-St-Zip: FORT MYERS, FL 33912

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: CH

MGRM

08/27/2008

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