

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069576

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE WERKS COMPANY, LLC

Current Principal Place of Business:

1226 NE 4TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1226 NE 4TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1238268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ERIC D
1226 NE 4TH AVE
FT LAUDERDALE, FL 33304 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: KLETT, RANDALL B
Address: 1226 NE 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: LAWRENCE, ERIC
Address: 1226 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: LAWRENCE, E.A FOX
Address: 1226 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

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

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: RANDALL B KLETT

MGRM

04/14/2008

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