

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069576

FILED  
Feb 27, 2009  
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:

501 NE 13TH STREET  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

1226 NE 4TH AVE  
FT LAUDERDALE, FL 33304

## New Mailing Address:

RR1 BOX 157C  
HINTON, WV 25951

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:

LAWRENCE, ERIC D  
501 NE 13TH STREET  
FT LAUDERDALE, FL 33304 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:

02/27/2009

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KLETT, RANDALL B  
Address: RR1 BOX 157C  
City-St-Zip: HINTON, WV 25951

Title: MGRM (X) Change ( ) Addition  
Name: LAWRENCE, ERIC D  
Address: 501 NE 13TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33304

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 KLETT

MGRM

02/27/2009

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