

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069576

FILED
Mar 01, 2010
Secretary of State

Entity Name: THE WERKS COMPANY, LLC

Current Principal Place of Business:

501 NE 13TH STREET
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

RR1 BOX 157C
HINTON, WV 25951

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
501 NE 13TH STREET
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
Name: KLETT, RANDALL B
Address: RR1 BOX 157C
City-St-Zip: HINTON, WV 25951

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

I hereby 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

03/01/2010

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