

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081657

FILED
Feb 05, 2009
Secretary of State

Entity Name: WADMAN WOODWORKS, LLC

Current Principal Place of Business:

450 S GERONIMO ST
502
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9001
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-1860353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADMAN, ROBERT C
450 S GERONIMO ST
502
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1386130
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WADMAN, ROBERT C
Address: 450 S GERONIMO ST
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WADMAN, ROBERT C
Address: 450 S GERONIMO ST
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CHRISTINA CLARK FOR ROBERT C. WADMAN

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02/05/2009

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