

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000005974

Entity Name: WERDON INVESTORS LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

61 MEMORIAL MEDICAL PARKWAY
3814
PALM COAST, FL 32164

New Principal Place of Business:

8 EVANSTON LN
PALM COAST, FL 32164

Current Mailing Address:

61 MEMORIAL MEDICAL PARKWAY
SUITE 3814
PALM COAST, FL 32164

New Mailing Address:

8 EVANSTON LN
PALM COAST, FL 32164

FEI Number: 20-2191889 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:

KNIGHT & DWYER
111 N STATE STREET
BUNNELL, FL 32110 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: MARC DWYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, DONNETTE F
Address: 8 EVANSTON LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: WILLIAMS, WERNER O
Address: 8 EVANSTON LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

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: DONNETTE WILLIAMS

M.D.

04/13/2008

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