

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005974

FILED
Apr 26, 2009
Secretary of State

Entity Name: WERDON INVESTORS LLC

Current Principal Place of Business:

8 EVANSTON LN
PALM COAST, FL 32164

New Principal Place of Business:

8 EVANSTON LN
PALM COAST, FL 32164 US

Current Mailing Address:

8 EVANSTON LN
PALM COAST, FL 32164

New Mailing Address:

8 EVANSTON LN
PALM COAST, FL 32164 US

FEI Number: 20-2191889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: MGRM (X) Change () Addition
Name: WILLIAMS, DONNETTE F
Address: 8 EVANSTON LANE
City-St-Zip: PALM COAST, FL 32164 US

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

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 F. WILLIAMS

MGRM

04/26/2009

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