

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018525

FILED
Apr 25, 2008
Secretary of State

Entity Name: THOMAS WANDERON, L.L.C.

Current Principal Place of Business:

809 WALKERBILT RD.
#5
NAPLES, FL 34110

New Principal Place of Business:

27268 BARBAROSA STREET
BONITA SPRINGS, FL 34135

Current Mailing Address:

809 WALKERBILT RD.
#5
NAPLES, FL 34110

New Mailing Address:

27268 BARBAROSA STREET
BONITA SPRINGS, FL 34135

FEI Number: 20-2380426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT RD.
#5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
27268 BARBAROSA STREET
BONITA SPRINGS, FL 34135 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WANDERON, THOMAS
Address: 809 WALKERBILT RD. #5
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WANDERON, THOMAS
Address: 27268 BARBAROSA STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS WANDERON

MGRM

04/25/2008

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