

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019611

FILED
Jun 24, 2007
Secretary of State

Entity Name: WING INVESTMENTS, LLC.

Current Principal Place of Business:

2091 ST. RT. 725
DAYTON, OH 45459

New Principal Place of Business:

Current Mailing Address:

2091 ST. RT. 725
DAYTON, OH 45459

New Mailing Address:

FEI Number: 20-2397231 **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:

SPANG, THOMAS P
2709 RIDGEWOOD AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SPANG, THOMAS P
1704 E. 15TH AVE.
TAMPA, FL 33605 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: _____

06/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, JAMES B
Address: 2091 ST RT. 725
City-St-Zip: DAYTON, OH 45459

ADDITIONS/CHANGES:

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: JAMES DUNN

MGRM

06/24/2007

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