2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024390

City-St-Zip:

Entity Name: WEDGEWOOD ANSIN, L.L.C.

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 370 ANSIN BOULEVARD HALLANDALE BEACH, FL 33009 US **Current Mailing Address: New Mailing Address:** 370 ANSIN BOULEVARD HALLANDALE BEACH, FL 33009 US FEI Number: 05-0620145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KROHN, MARK S 370 ANŚIN BOULEVARD HALLANDALE BEACH, FL 33009 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WEDGEWOOD HALLANDALE, , INC. Name: Name: Address: 370 ANSIN BOULEVARD Address: City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KROHN, DAVID P Name: KROHN, DAVID P Address: 370 ANSIN BLVD Address: 370 ANSIN BLVD City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009 US Title: () Delete Title: MGRM () Change (X) Addition Name: KROHN, MARK S Name: Address: Address: 370 ANSIN BLVD.

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.

City-St-Zip:

HALLANDALE BEACH, FL 33009 US

SIGNATURE: DAVID KROHN MGRM 02/16/2009