

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030205

Entity Name: WARDCO, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4263 MUIRFIELD LOOP
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

4263 MUIRFIELD LOOP
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-2629048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SIXTH STREET SE
WINTER HAVEN, FL 33880 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: MGR () Delete
Name: WARD, RAYMOND C
Address: 4263 MUIRFIELD LOOP
City-St-Zip: LAKE WALES, FL 33859

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: R. C. WARD

MGR

03/23/2009

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