

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041241

Entity Name: WING SHAM, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

228 WHISPER RIDGE DRIVE
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

228 WHISPER RIDGE DRIVE
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 42-1667301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAM, GABRIELLE W
228 WHISPER RIDGE DRIVE
SAINT AUGUSTINE, FL 32092 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
Name: SHAM, GABRIELLE W
Address: 228 WHISPER RIDGE DRIVE
City-St-Zip: SANIT AUGUSTINE, FL 32092

I hereby 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: GABRIELLE W. SHAM

MGRM

02/01/2012

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