

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054356

FILED
Apr 30, 2009
Secretary of State

Entity Name: W & D INVESTMENTS, LLC

Current Principal Place of Business:

3232 BAYSHORE BLVD N.E.
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

4601 CENTRAL AVE
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

3232 BAYSHORE BLVD N.E.
ST. PETERSBURG, FL 33703 US

New Mailing Address:

4601 CENTRAL AVE
ST. PETERSBURG, FL 33713 US

FEI Number: 20-2929458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZE, JON K CPA
4601 CENTRAL AVE
ST. PETERSBURG, FL 33713 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: MGRM () Delete
Name: WILLIAMS, CRAIG S
Address: 3232 BAYSHORE BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DELUCIA, EUGENE
Address: 632 RIVIERA BAY DR NE
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: MGR () Change (X) Addition
Name: DEHOYOS, BASILIO
Address: 7016 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33616 US

Title: MGR () Change (X) Addition
Name: FRAZE, JON K
Address: 4601 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33713 US

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: CRAIG S WILLIAMS

MGRM

04/30/2009

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