

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070481

FILED
Mar 11, 2009
Secretary of State

Entity Name: WAYNE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

28557 SEASHELL COURT
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

28557 SEASHELL COURT
WESLEY CHAPEL, FL 33545 US

Current Mailing Address:

28557 SEASHELL COURT
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

28557 SEASHELL COURT
WESLEY CHAPEL, FL 33545 US

FEI Number: 04-3820576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, WAYNE E
28557 SEASHELL COURT
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CAMPBELL, WAYNE E
28557 SEASHELL COURT
WESLEY CHAPEL, FL 33545 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, WAYNE E
Address: 28557 SEASHELL COURT
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: WRIGHT, WAYNE A
Address: 114-124 231ST STREET
City-St-Zip: CAMBRIA HEIGHTS, NY 11411 US

ADDITIONS/CHANGES:

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

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: WAYNE CAMPBELL

MEMB

03/11/2009

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