

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090434

Entity Name: THE WREN GROUP, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2220 ARMISTEAD ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

324 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

2220 ARMISTEAD ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

324 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

FEI Number: 20-3486471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLETCHER, CHARLES
101 E. KENNEDY BLVD.
SUITE 3400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCHERR, KEN
3001 PONCE DE LEON BLVE
SUITE 262
CORAL GABLES, FL 33134 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: KEN SCHERR

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNARDINO, FRANK
Address: 2220 ARMISTEAD ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: FRANK BERNARDINO

MGRM

04/03/2009

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