

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112265

FILED
Jun 04, 2008
Secretary of State

Entity Name: ELIZABETH WENDT-KELLAR LLC

Current Principal Place of Business:

693 CORAL DRIVE
NAPLES, FL 34102

New Principal Place of Business:

693 CORAL DRIVE
NAPLES, FL 34102 US

Current Mailing Address:

693 CORAL DRIVE
NAPLES, FL 34102

New Mailing Address:

3001 TAMIAMI TRAIL NORTH #400
ATTN ALISON DOUGLAS, ESQ.
NAPLES, FL 34103 US

FEI Number: 20-3816404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: WENDT-KELLAR, ELIZABETH
Address: 693 CORAL DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WENDT-KELLAR, ELIZABETH
Address: 693 CORAL DRIVE
City-St-Zip: NAPLES, FL 34102 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: ELIZABETH WENDT-KELLAR

MGR

06/04/2008

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