2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052712

Entity Name: ROBERT N WAYNE LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 HERMITS TRAIL

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

PO BOX 151054

ALTAMONTE SPRINGS, FL 32715 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAYNE, ROBERT N WAYNE, CAROLYN K 513 HERMITS TRAIL 513 HERMITS TRAIL

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 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: CAROLYN WAYNE 02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

Name: WAYNE, ROBERT N Name: WAYNE, CAROLYN K Address: 513 HERMITS TRAIL Address: 513 HERMITS TRAIL

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WAYNE, CAROLYN K
 Name:
 WAYNE, ROBERT N

 Address:
 513 HERMITS TRAIL
 Address:
 513 HERMITS TRAIL

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: CAROLYN WAYNE MGR 02/02/2009