

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087490

Entity Name: WFT HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6065 1ST AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6065 1ST AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & ASSOCIATES, P.L.C.
3302 AZEELE STREET
SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MILLER & ASSOCIATES, P.L.C.
3006 W KENNEDY BLVD
TAMPA, FL 33609 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLER, C S
Address: 6065 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: MGRM () Delete
Name: WALLER, P C
Address: 6065 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: CS WALLER

MGRM

04/30/2008

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