

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100262

FILED
Mar 31, 2008
Secretary of State

Entity Name: WARDLOW AND CASH HOLDINGS, LLC

Current Principal Place of Business:

450 PLEASANT GROVE ROAD
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

450 PLEASANT GROVE ROAD
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 20-5716889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDLOW, ROBERT C III
450 PLEASANT GROVE ROAD
INVERNESS, FL 34452 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: MGMR () Delete
Name: WARDLOW, ROBERT C III
Address: 450 PLEASANT GROVE ROAD
City-St-Zip: INVERNESS, FL 34452

Title: MGMR () Delete
Name: CASH, JONATHAN P
Address: 153 SE 7TH AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ROBERT C. WARDLOW, III

MGR

03/31/2008

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