2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100262

Entity Name: WARDLOW AND CASH HOLDINGS, LLC

Apr 24, 2009 Secretary of State

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

450 PLEASANT GROVE ROAD INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

450 PLEASANT GROVE ROAD INVERNESS, FL 34452

FEI Number: 20-5716889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARDLOW, ROBERT C III 450 PLEASÉNT GROVE ROAD INVERNESS, FL 34452

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGMR () Delete Title: () Change () Addition

WARDLOW, ROBERT C III Name: Name: Address: 450 PLEASENT GROVE ROAD Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip:

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

Name: CASH, JONATHAN P Name: CASH, JONATHAN P Address: 153 SE 7TH AVENUE Address: 154 SE 7TH AVENUE City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

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 **MGMR** 04/24/2009