

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119973

Entity Name: WING AND A PRAYER, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

507 PAULA DRIVE S
DUNEDIN, FL 34698

New Principal Place of Business:

1956 LAGO VISTA BLVD
PALM HARBOR, FL 34685

Current Mailing Address:

507 PAULA DRIVE S
DUNEDIN, FL 34698

New Mailing Address:

1956 LAGO VISTA BLVD
PALM HARBOR, FL 34685

FEI Number: 20-8062539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUANNE S. LOVE, P.A.
509 PAULA DRIVE S
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LOVE, LOUANNE S
2700 BAYSHORE BLVD
528
DUNEDIN, FL 34698 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: LOUANNE S. LOVE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHEN, THOMPSON G
Address: 507 PAULA DRIVE S
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHEN, THOMPSON G
Address: 1956 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: STEPHEN G. THOMPSON

MGRM

04/30/2009

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