

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007756

Entity Name: WENDYCO, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

130 HILLCREST STREET
ORLANDO, FL 32801

New Principal Place of Business:

130 E HILLCREST STREET
ORLANDO, FL 32801

Current Mailing Address:

130 HILLCREST STREET
ORLANDO, FL 32801

New Mailing Address:

130 E HILLCREST STREET
ORLANDO, FL 32801

FEI Number: 20-8281481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN JACQUELINE SPENCE
130 HILLCREST STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SPENCE, KAREN J
130 E HILLCREST STREET
ORLANDO, FL 32801 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: KAREN J SPENCE

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SPENCE, KAREN J
Address: 130 E HILLCREST STREET
City-St-Zip: ORLANDO, FL 32801

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: KAREN SPENCE

MGRM

04/22/2008

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