

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011356

FILED
Apr 30, 2009
Secretary of State

Entity Name: WO NELLY, LLC

Current Principal Place of Business:

4432 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

4432 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 61-1433431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVE. SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KINNEAR, GARY P VP
1111 SOUTH MCCALL RD
ENGLEWOOD, FL 34223 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: GARY P. KINNEAR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: O () Delete
Name: HOVANEK, MICHAEL F
Address: 4432 DUNCAN ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES:

Title: O (X) Change () Addition
Name: ENGLEWOOD BANK
Address: 1111 S MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

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: GARY P. KINNEAR

VP

04/30/2009

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