

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023207

FILED
Apr 15, 2008
Secretary of State

Entity Name: WORKMAN HOLDING CO., LLC

Current Principal Place of Business:

6938 W. GROVER CLEVELAND BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

6970 W. GROVER CLEVELAND BLVD.
HOMOSASSA, FL 34446

Current Mailing Address:

P.O. BOX 2290
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 20-8642769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORKMAN, JENNI S
6938 W. GROVER CLEVELAND BLVD.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

WORKMAN, JENNI S
6970 W. GROVER CLEVELAND BLVD.
HOMOSASSA, FL 34446 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: _____

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: WORKMAN, TODD M
Address: 3599 N YACHT TER
City-St-Zip: BEVERLY HILLS, FL 34465

Title: ST () Change (X) Addition
Name: WORKMAN, JENNI S
Address: 3599 N YACHT TER
City-St-Zip: BEVERLY HILLS, FL 34465

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: JENNI S WORKMAN

ST

04/15/2008

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