

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073212

Entity Name: WENDYWORLD, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1111 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

1208 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

C/O RMK, PA
1009 SIMONTON STREET
KEY WEST, FL 33040

New Mailing Address:

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

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ.
1009 SIMONTON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYER, WENDY L
Address: 1111 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, WENDY L
Address: 1208 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

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: WENDY MEYER

PRES

01/23/2008

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