

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077297

FILED
Mar 25, 2008
Secretary of State

Entity Name: WINGHOUSE OF AMERICA LLC

Current Principal Place of Business:

7491 ULMERTON ROAD
SUITE B
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

7491 ULMERTON ROAD
SUITE B
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 45-0570832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KER MANAGEMENT SERVICES, INC
7491 ULMERTON ROAD
SUITE B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KER MANAGEMENT SERVICES, LLC
7491 ULMERTON ROAD
SUITE B
LARGO, FL 33771 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: CRAWFORD KER

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/F () Delete
Name: KER, CRAWFORD F
Address: 7491 ULMERTON ROAD, SUITE B
City-St-Zip: LARGO, FL 33771 US

Title: CFO (X) Delete
Name: SANCHEZ, ANTHONY
Address: 7491 ULMERTON ROAD, SUITE B
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KER MANAGEMENT SERVI, CES, LLC
Address: 7491 ULMERTON ROAD, SUITE B
City-St-Zip: LARGO, FL 33771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAWFORD KER

MGR

03/25/2008

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