

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094281

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: WINGNUT KEY ENTERPRISES, LLC

## Current Principal Place of Business:

817 GREEN LEAF CIRCLE  
VERO BEACH, FL 32960

## New Principal Place of Business:

86700 US # 1  
ISLAMORADA, FL 33036

## Current Mailing Address:

817 GREEN LEAF CIRCLE  
VERO BEACH, FL 32960

## New Mailing Address:

620 LAPALOMA RD.  
KEY LARGO, FL 33037

FEI Number: 26-1080225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLK, JAMES A  
817 GREEN LEAF CIRCLE  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

POLK, JAMES A  
620 LAPALOMA RD.  
KEY LARGO, FL 33037 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: JAMES A. POLK

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: POLK, JAMES A  
Address: 817 GREEN LEAF CIRCLE  
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM ( ) Delete  
Name: POLK, TERRI L  
Address: 817 GREEN LEAF CIRCLE  
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM ( ) Delete  
Name: POLK, JENNIFER D  
Address: 817 GREEN LEAF CIRCLE  
City-St-Zip: VERO BEACH, FL 32960 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: POLK, JAMES A  
Address: 620 LAPALOMA RD  
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM (X) Change ( ) Addition  
Name: POLK, TERRI L  
Address: 620 LAPALOMA RD.  
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM (X) Change ( ) Addition  
Name: POLK, JENNIFER D  
Address: 620 LAPALOMA RD.  
City-St-Zip: KEY LARGO, FL 33037 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: JAMES A. POLK

MGR

04/29/2008

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