

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094281

FILED
Apr 28, 2009
Secretary of State

Entity Name: WINGNUT KEY ENTERPRISES, LLC

Current Principal Place of Business:

86700 US # !
ISLAMORADA, FL 33036

New Principal Place of Business:

81924 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

620 LAPALOMA RD.
KEY LARGO, FL 33037

New Mailing Address:

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
620 LAPALOMA RD.
KEY LARGO, FL 33037 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: POLK, JAMES A
Address: 620 LAPALOMA RD
City-St-Zip: KEY LARGO, FL 33037 US

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

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

ADDITIONS/CHANGES:

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

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

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: JAMES A POLK

MGR

04/28/2009

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