

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094281

FILED
Apr 26, 2010
Secretary of State

Entity Name: WINGNUT KEY ENTERPRISES, LLC

Current Principal Place of Business:

81924 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

131 BESSIE ROAD
UNIT #2
TAVERNIER, FL 33070

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:

POLK, JAMES A
131 BESSIE RD
2
TAVERNIER, FL 33070 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLK, JAMES A
Address: 131 BESSIE RD # 2
City-St-Zip: TAVERNIER, FL 33070 US

I hereby 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

04/26/2010

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