

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094281

FILED
Apr 28, 2011
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:

817 GREEN LEAF CIRCLE
VERO BEACH, FL 32960

Current Mailing Address:

131 BESSIE ROAD
UNIT #2
TAVERNIER, FL 33070

New Mailing Address:

817 GREEN LEAF CIRCLE
VERO BEACH, FL 32960

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
131 BESSIE RD
2
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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

04/28/2011

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

04/28/2011

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