2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027005

Entity Name: WING NUTZ, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2496 SE 58TH AVE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

PO BOX 1781 OCKLAWAHA, FL 32183

FEI Number: 26-2175121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PISAREK, BERNARD J 11641 SE 128TH PLACE ROAD OCKLAWAHA, FL 32183 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PISAREK, BERNARD J

 Address:
 11641 SE 128TH PLACE ROAD

 City-St-Zip:
 OCKLAWAHA, FL 32183

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 Statues.

SIGNATURE: BERNARD J PISAREK MGRM 04/19/2010