

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092103

FILED
Feb 16, 2009
Secretary of State

Entity Name: WERMAR, LLC

Current Principal Place of Business:

4169 DRANCE STREET
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

4169 DRANCE STREET
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 26-3450684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, GEORGE C
4169 DRANCE STREET
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

WERNER, GEORGE C MGR
4169 DRANCE STREET
PORT CHARLOTTE, FL 33980 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: GEORGE C WERNER

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WERNER, GEORGE C
Address: 4169 DRANCE STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM () Delete
Name: MARLOW, E. CARLTON
Address: 6957 S.W. COUNTY ROAD 769
City-St-Zip: ARCADIA, FL 34269

Title: D () Delete
Name: MARLOW, RALPH T
Address: 10597 SW KISSIMMEE ROAD
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WERNER, GEORGE C MGRM
Address: 4169 DRANCE STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

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: GEORGE C WERNER

MGR

02/16/2009

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