2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094098

Entity Name: 1691 WENDE LANE, LLC

FILED Mar 17, 2011 Secretary of State

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

1114 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

1114 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 US

FEI Number: 26-3546133 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:

GIACHINO, FERNANDO M 17 MARTIN LUTHER KING JR. BLVD. SUITE 200 STUART, FL 34994 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: DELTORO, PETER

Address: 716 SW SQUIRE JOHNS LANE City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM

Name: DELTORO, RICHARD
Address: 739 NE EMERSON STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 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 Statues.

SIGNATURE: RICHARD DELTORO MGRM 03/17/2011