

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095679

Entity Name: WENDBANNER, LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

ONE COMMERCIAL DRIVE, AREA E
FLORIDA, NY 10921

New Principal Place of Business:

1 COMMERCIAL DRIVE, AREA E
FLORIDA, NY 10921

Current Mailing Address:

ONE COMMERCIAL DRIVE, AREA E
FLORIDA, NY 10921

New Mailing Address:

1 COMMERCIAL DRIVE, AREA E
FLORIDA, NY 10921

FEI Number: 26-3506085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: TOPPER, LEWIS E
Address: 42-40 BELL BOULEVARD
City-St-Zip: BAYSIDE, NY 11361

Title: MGR () Delete
Name: COGHLAN, JEFFREY
Address: 27 CENTRAL AVENUE
City-St-Zip: CORTLAND, NY 13045

Title: MGR () Delete
Name: GLENN, JEAN ANN
Address: 102 SPRUCE LANE
City-St-Zip: SCOTT DEPOT, WV 25560

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS TOPPER

MEMB

05/13/2009

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