2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118049

Address:

City-St-Zip:

Entity Name: WAYDENINS GROUP, L.L.C.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2900 WEST FIRST STREET SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 2900 WEST FIRST STREET SANFORD, FL 32771 FEI Number: 26-4059287 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: WILLIAMS, LEN WILLIAMS, JR, LEONARD E 2900 WEST FIRST STREET 2900 WEST FIRST STREET SANFORD, FL 32771 SANFORD, FL 32771 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: LEONARD E. WILLIAMS JR 04/21/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition WILLIAMS, JR, LEOANRD E MGRM Name: Name: Address: Address: 2930 N. WESTMORELAND DR City-St-Zip: City-St-Zip: ORLANDO, FL 32804 Title: Title: () Change (X) Addition () Delete Name: Name: WILLIAMS, LEONARD E MEMBER Address: Address: 2510 NORFOLK ROAD City-St-Zip: City-St-Zip: ORLANDO, FL 32803 Title: () Delete Title: () Change (X) Addition Name: WILLIAMS, JOHN A MEMBER Name: 3252 WINDING PINE TRAIL Address: Address: City-St-Zip: City-St-Zip: LONGWOOD, FL 32779 Title: () Delete Title: MR () Change (X) Addition Name: Name: WILLIAMS, MICHAEL J MEMBER

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.

Address:

City-St-Zip:

536 BROADOAK LOOP

SANFORD, FL 32771

SIGNATURE: LEONARD E. WILLIAMS JR MGRM 04/21/2009