

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010126

Entity Name: WARDAN INVESTMENTS, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

12525 S.E. SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 US

New Principal Place of Business:

Current Mailing Address:

12525 S.E. SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 US

New Mailing Address:

FEI Number: 26-4216682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, WARREN E
12525 S.E. SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 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: MGRM
Name: WARREN E. DANIELS REVOCABLE TRUST
Address: 12525 S.E. SUNSET HARBOR ROAD
City-St-Zip: WEIRSDALE, FL 32195 US

Title: MGRM
Name: BONNIE W. DANIELS REVOCABLE TRUST
Address: 12525 S.E. SUNSET HARBOR ROAD
City-St-Zip: WEIRSDALE, FL 32195 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 Statutes.

SIGNATURE: WARREN E. DANIELS

MGR.

01/03/2011

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