

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113105

FILED
Mar 29, 2010
Secretary of State

Entity Name: WINGHOUSE OF CLEARWATER LLC

Current Principal Place of Business:

7491 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

7491 ULMERTON ROAD
SUITE B
LARGO, FL 33771

Current Mailing Address:

7491 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

7491 ULMERTON ROAD
SUITE B
LARGO, FL 33771

FEI Number: 27-1354375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KER MANAGEMENT SERVICES, LLC
7491 ULMERTON ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KER MANAGEMENT SERVICES, LLC
7491 ULMERTON ROAD
SUITE B
LARGO, FL 33771 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: CRAWFORD KER

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KER MANAGEMENT SERVICES, LLC
Address: 7491 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: CRAWFORD KER

MGR

03/29/2010

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