

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114905

Entity Name: JOHN WING, P.E., LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

1121 WATERS EDGE DRIVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1121 WATERS EDGE DRIVE
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 27-1409095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, SARANYA T
1121 WATERS EDGE DRIVE
LAKELAND, FL 33801 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: WING, JOHN H SR.
Address: 1121 WATERS EDGE DRIVE
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM
Name: WING, SARANYA T
Address: 1121 WATERS EDGE DRIVE
City-St-Zip: LAKELAND, FL 33801 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: JOHN H. WING

MGRM

01/28/2012

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