

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000542

FILED
Feb 16, 2011
Secretary of State

Entity Name: ABBOTT & WAINWRIGHT, LLC

Current Principal Place of Business:

104 NW 7TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

1141 SE 32ND TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

104 NW 7TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

1141 SE 32ND TERRACE
CAPE CORAL, FL 33904

FEI Number: 27-1606032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, PAUL
104 NW 7TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

WAINWRIGHT, HAROLD
1141 SE 32ND TERRACE
CAPE CORAL, FL 33904 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: HAROLD WAINWRIGHT

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABBOTT, PAUL
Address: 104 NW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: ABBOTT, SUSAN
Address: 104 NW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: WAINWRIGHT, HAROLD
Address: 1141 SE 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: WAINWRIGHT, JANICE
Address: 1141 SE 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: HAROLD WAINWRIGHT

MGRM

02/16/2011

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