2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009769

Entity Name: WAYNE INDUSTRIES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12000 RAIN BROOK AVE UNIT 1404 3933 SUNSET RD

FT. MYERS, FL 33913 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

12000 RAIN BROOK AVE UNIT 1404 3933 SUNSET RD

FT. MYERS, FL 33913 LEHIGH ACRES, FL 33971

FEI Number: 35-2398060 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:

DEAN, RONALD J 12000 RAIN BROOK AVE UNIT 1404 DEAN, RONALD J 3933 SUNSET RD

FT. MYERS, FL 33913 US LEHIGH ACRES, FL 33971 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: RONALD J. DEAN 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEAN, RONALD (R.J.)

 Address:
 3933 SUNSET RD

 City-St-Zip:
 LEHIGH ACRES, FL 33971

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 Statues.

SIGNATURE: RONALD J. DEAN MGRM 01/05/2011