

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104535

Entity Name: WEN-D-ACRES RANCH, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

315 BATHCLUB BLVD. NORTH
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

315 BATHCLUB BLVD. NORTH
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 27-3932904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: MGR
Name: RUSSELL, WENDI L
Address: 315 BATHCLUB BLVD. NORTH
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: TERRY L RUSSELL

MGR

04/25/2011

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