

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120895

Entity Name: WENDY FAMILY LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

7260 OAKMONT COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1180 PHILLIPS DRIVE
LONG LAKE, MN 55356

Current Mailing Address:

7260 OAKMONT COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1180 PHILLIPS DRIVE
LONG LAKE, MN 55356

FEI Number: 27-4279209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANGRO, SUSAN D
7260 OAKMONT COURT
PONTE VEDRA BEACH, FL 32082 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: MCLAUGHLIN, WENDY B
Address: 1180 PHILLIPS DRIVE
City-St-Zip: LONG LAKE, MN 55356

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: WENDY B. MCLAUGHLIN

MGR

04/15/2011

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