2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120895

Entity Name: WENDY FAMILY LLC

FILED Mar 29, 2012 Secretary of State

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

1180 PHILLIPS DRIVE 1605 MIDDLE GULF DRIVE, GULFSIDE PL 122

LONG LAKE, MN 55356 SANIBEL ISLAND, FL 33957

Current Mailing Address: New Mailing Address:

1180 PHILLIPS DRIVE 1605 MIDDLE GULF DRIVE, GULFSIDE PL 122

LONG LAKE, MN 55356 SANIBEL ISLAND, FL 33957

FEI Number: 27-4279209 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:

JANGRO, SUSAN D MCLAUGHLIN, WENDY B

7260 OAKMONT COURT 1605 MIDDLE GULF DRIVE, GULFSIDE PL 122

PONTE VEDRA BEACH, FL 32082 US SANIBEL ISLAND, FL 33957 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: WENDY B. MCLAUGHLIN 03/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCLAUGHLIN, WENDY B

Address: 1605 MIDDLE GULF DRIVE, GULFSIDE PL 122

City-St-Zip: SANIBEL ISLAND, FL 33957

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: WENDY B. MCLAUGHLIN MGR 03/29/2012