

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108354

FILED
Apr 19, 2012
Secretary of State

Entity Name: WOLFENDEN AND SONS L.L.C.

Current Principal Place of Business:

8981 NW 38 DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8981 NW 38 DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 45-3354556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFENDEN, ROBERT A
8981 NW 38 DRIVE
CORAL SPRINGS, FL 33065 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: MGRM
Name: WOLFENDEN, ROBERT A
Address: 8981 NW 38 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: WOLFENDEN, JASON G
Address: 8981 NW 38 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: WOLFENDEN, JAMES A
Address: 8981 NW 38 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT A WOLFENDEN

MGRM

04/19/2012

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