## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 25, 2008 08:00 AN DOCUMENT #L9400000250 **Secretary of State** 1. Entity Name FORTIN, WALLACE & WILKES LIMITED COMPANY Principal Place of Business Mailing Address 5701 DIVISION DRIVE **5701 DIVISION DRIVE** FORT MYERS, FL 33905 FORT MYERS, FL 33905 01082008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 65-0558370 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARENT, DAVID C **5701 DIVISION DRIVE** FORT MYERS, FL 33905 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE WILKES, GARY L NAME STREET ADDRESS 1630 PINE AVENUE City-st-ZIP ALVA, FL 33920 TITLE MGRM U00000838350 03/05/08-80051-006 138.75 PARENT, DAVID C NAME STREET ADDRESS 3859 HIDDEN ACRES CIRCLE CITY-ST-ZIP NORTH FORT MYERS, FL 33903 TITLE MGRM NAME PARENT, LYNN M STREET ADDRESS 3859 HIDDEN ACRES CIRCLE CITY-ST-7IP NORTH FORT MYERS, FL 33903 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Lynn M. Tarent

OF SIGNING MANAGING MEMBER, OR ALTHORIZED REPRESENTATIVE

2-12.08

<del>239-694-003</del>8

Dayone Phone #

**FILED**