

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004861

FILED
Sep 16, 2009
Secretary of State

Entity Name: WEMKEL INVESTMENTS, LLC

Current Principal Place of Business:

1500 AVENUE F SUITE 3
ELY, NV 89301

New Principal Place of Business:

Current Mailing Address:

1500 AVENUE F SUITE 3
ELY, NV 89301

New Mailing Address:

FEI Number: 26-2042939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALETTE, WENDY
18181 WILLA WAY
FORT MYERS, FL 33917 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALETTE, WENDY
Address: 18181 WILLA WAY
City-St-Zip: FORT MYERS, FL 33917

Title: MGR () Delete
Name: LAPIO, KAREN
Address: 18181 WILLA WAY
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 E MALETTE

CEO

09/16/2009

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