

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2010
Secretary of State**

DOCUMENT# M09000000678

Entity Name: LAKELAND WINGS, LLC

Current Principal Place of Business:

150 TURNER BLVD.
ST. PETERS, MO 63376

New Principal Place of Business:

Current Mailing Address:

150 TURNER BLVD.
ST. PETERS, MO 63376

New Mailing Address:

FEI Number: 26-4254002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BUSCH, STEVEN
Address: 150 TURNER BLVD.
City-St-Zip: ST. PETERS, MO 63376

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: DAVID J. KRAUSS ATTY 01/07/2010

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