

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000678

Entity Name: LAKELAND WINGS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

150 TURNER BLVD.
ST. PETERS, MO 63376

New Principal Place of Business:

3907 AERO PLACE
LAKELAND, FL 33811

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

Title: MEMB
Name: BUSCH III, AUGUST A
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: STEVEN A. BUSCH

MGR

02/17/2011

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