

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004188

Entity Name: WENDY LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

5710 W. MERCER WAY
MERCER ISLAND, WA 98040

New Principal Place of Business:

Current Mailing Address:

5710 W. MERCER WAY
MERCER ISLAND, WA 98040

New Mailing Address:

FEI Number: 84-1678332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 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: POPPE, JEFFERY L
Address: 5710 W. MERCER WAY
City-St-Zip: MERCER ISLAND, WA 98040

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: JEFFERY L POPPE

MGR

02/18/2010

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