

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075599

Entity Name: WGG LLC

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 2630
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2630
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 20-3246961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2640 GOLDEN GATE PARKWAY, SUITE 305
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

KELLY, CHARLES M JR.
2390 TAMiami TRAIL NORTH, SUITE 204
NAPLES, FL 34103 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

01/29/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, ELWOOD B
Address: P.O. BOX 2630
City-St-Zip: WESTPORT, CT 06880

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELWOOD B DAVIS

MGR

01/29/2006

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