2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2005
Secretary of State

DOCUMENT# L03000019881

Entity Name: WG HOLDINGS LLC

Current Principal Place of Business:

1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-1773564 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL 33020 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	WASSERSTROM, KEITH	
Address:	1909 TYLER STREET - PENTHOUSE	
City-St-Zip:	HOLLYWOOD, FL 33020 US	
Title:	MGR	(X) Delete
Name:	GIULIANTI, STACEY A	
Address:	1909 TYLER STREET-PENTHOUSE	
City-St-Zip:	HOLLYWOOD, FL 33020 US	

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 for the exemption stated in Section 119.07(3)(i), 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: KEITH WASSERSTROM MGR 03/17/2005

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