2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000716

Entity Name: WSG, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 NORTH COLLIER BLVD., SUITE 201 125 SOUTH COLLIER BLVD. MARCO ISLAND, FL 34145

APT. B-101

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

125 SOUTH COLLIER BLVD. 950 NORTH COLLIER BLVD., SUITE 201 MARCO ISLAND, FL 34145 APT. B-101

MARCO ISLAND, FL 34145

FEI Number: 65-1077385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAMER, FREDERICK C GORSKI, WILLIAM S 950 NORTH COLLIER BLVD., SUITE 201 125 SOUTH COLLIER BLVD. MARCO ISLAND, FL 34145 APT. B-101

MARCO ISLAND, FL 34145 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: WILLIAM S. GORSKI 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

GORSKI, WILLIAM S GORSKI, WILLIAM S Name: Name: 1303 CHARLEVOIX WAY Address: 125 SOUTH COLLIER BLVD. APT. B-101 Address: City-St-Zip: SCHERERVILLE, IN 46375 US City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GORSKI, MARGARET G Name: GORSKI, MARGARET G

Address: 1303 CHARLEVOIX WAY Address: 125 SOUTH COLLITER BLVD, APT, B-101

City-St-Zip: SCHERERVILLE, IN 46375 US City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM S. GORSKI 04/29/2008