

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000716

FILED
Apr 19, 2009
Secretary of State

Entity Name: WSG, LLC

Current Principal Place of Business:

125 SOUTH COLLIER BLVD.
APT. B-101
MARCO ISLAND, FL 34145

New Principal Place of Business:

160 JUNE COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

125 SOUTH COLLIER BLVD.
APT. B-101
MARCO ISLAND, FL 34145

New Mailing Address:

160 JUNE COURT
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:

GORSKI, WILLIAM S
125 SOUTH COLLIER BLVD.
APT. B-101
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GORSKI, WILLIAM S
160 JUNE COURT
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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORSKI, WILLIAM S
Address: 125 SOUTH COLLIER BLVD. APT. B-101
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR () Delete
Name: GORSKI, MARGARET G
Address: 125 SOUTH COLLIER BLVD. APT. B-101
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORSKI, WILLIAM S
Address: 160 JUNE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR (X) Change () Addition
Name: GORSKI, MARGARET G
Address: 160 JUNE COURT
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

MGR.

04/19/2009

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