2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007589

Entity Name: THE WAGNER-MANKE GROUP L.L.C.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
047.05.40711.41/5	4000 NE DINE IOLAND LAI

917 SE 13TH AVE 1323 NE PINE ISLAND LN CAPE CORAL, FL 33990 CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

917 SE 13TH AVE 1323 NE PINE ISLAND LN CAPE CORAL, FL 33990 US

FEI Number: 65-1099719 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:

MANKE, BRIAN 917 SW 13TH AVE CAPE CORAL, FL 33990 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANKE, BRIAN
 Name:

 Address:
 917 SE 13TH AVE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WAGNER, ULRICH
 Name:

 Address:
 917 SE 13TH AVE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

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: BRIAN MANKE MGRM 04/15/2009