

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016124

Entity Name: WGK HOLDINGS, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5628 MAIN STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5628 MAIN STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3753626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, HEYMANN
8744 WABASH LANE
PORT RICHEY, FL 34668

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: PS () Delete
Name: HEYMANN, WERNER
Address: 8744 WABASH LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: V () Delete
Name: HEYMANN, KARL
Address: 1524 CHURCH AVE
City-St-Zip: WINNIPEG, MANITOBA, CN R2X 1G6

Title: T () Delete
Name: HEYMANN, GARY
Address: 1524 CHURCH AVE
City-St-Zip: WINNIPEG, MANITOBA, CN R2X 1G6

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEYMANN, WERNER
Address: 8744 WABASH LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM (X) Change () Addition
Name: HEYMANN, KARL
Address: 1524 CHURCH AVE
City-St-Zip: WINNIPEG, MANITOBA, CN R2X 1G6

Title: MGRM (X) Change () Addition
Name: HEYMANN, GARY
Address: 1524 CHURCH AVE
City-St-Zip: WINNIPEG, MANITOBA, CN R2X 1G6

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: WERNER HEYMANN

MGR

04/27/2004

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