

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016124

Entity Name: WGK HOLDINGS, LLC

FILED
May 02, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARNER, HEYMANN
8744 WABASH LANE
PORT RICHEY, FL 34668 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WERNER HEYMANN

M

05/02/2005

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