

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016124

Entity Name: WGK HOLDINGS, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

15602 DONZI DRIVE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

15602 DONZI DRIVE
HUDSON, FL 34667 US

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
15602 DONZI DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

WERNER, HEYMANN
15602 DONZI DRIVE
HUDSON, FL 34667 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: WERNER HEYMANN

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEYMANN, WERNER
Address: 15602 DONZI DRIVE
City-St-Zip: HUDSON, FL 34667 US

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

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WERNER HEYMAN

PRES

04/03/2007

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