

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016124

Entity Name: WGK HOLDINGS, LLC

FILED  
Feb 13, 2008  
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:

WERNER, HEYMANN  
15602 DONZI DRIVE  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

HEYMANN, WERNER E MR  
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 E HEYMANN

02/13/2008

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: 54 ST PAUL BLVD  
City-St-Zip: WEST ST PAUL, MANITOBA, CN R2P 2W5 CA

Title: MGRM (X) Change ( ) Addition  
Name: HEYMANN, GARY  
Address: 54 ST PAUL BLVD  
City-St-Zip: WEST ST PAUL, MANITOBA, CN R2P 2W5 CA

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: WERNER E HEYMANN

MR

02/13/2008

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