

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016124

Entity Name: WGK HOLDINGS, LLC

FILED
Mar 23, 2009
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:

HEYMANN, WERNER E MR
15602 DONZI DRIVE
HUDSON, FL 34667 US

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

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

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 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 HEYMANN

PRES

03/23/2009

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