

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016933

FILED
May 01, 2009
Secretary of State

Entity Name: WAGNER REAL ESTATE L.L.C.

Current Principal Place of Business:

1585 MULLET LN
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1585 MULLET LN
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3748087 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:

WAGNER, DONALD
1585 MULLET LN
NAPLES, FL 34102 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/MANAGERS:

Title: MGR () Delete
Name: WAGNER, DONALD
Address: 1585 MULLET LN
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: WAGNER, MAUREEN
Address: P.O. BOX 7756
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES:

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: DONALD WAGNER

PRES

05/01/2009

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