

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022387

FILED
Mar 25, 2009
Secretary of State

Entity Name: WAGNER CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1904 THOMAS AVE.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1904 THOMAS AVE.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 30-0002375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN RADSON SCHROTH, P.A.
600 JENNINGS AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

GRILL, KENNETH MGRM
1904 THOMAS AVENUE
LEESBURG, FL 34748 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: KENNETH GRILL

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, JAMES A
Address: 1903 GREENLEAF LN
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: SMITH, BRENNAN
Address: 1903 GREENLEAF LN
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: GRILL, KENNETH
Address: 1903 GREENLEAF LN
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGNER, JAMES A
Address: 1904 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: MGRM (X) Change () Addition
Name: SMITH, BRENNAN
Address: 1904 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: MGRM (X) Change () Addition
Name: GRILL, KENNETH
Address: 1904 THOMAS AVENUE
City-St-Zip: LEESBURG, FL 34748

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: KENNETH GRILL

MGRM

03/25/2009

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