

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010773

Entity Name: WAGNER HOLDING, LLC

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

C/O K. WAGNER
8409 VINTAGE DRIVE
ORLANDO, FL 328352500

New Principal Place of Business:

Current Mailing Address:

C/O K. WAGNER
8409 VINTAGE DRIVE
ORLANDO, FL 328352500

New Mailing Address:

FEI Number: 04-3660116 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, K
6000 METRO WEST BLVD. STE. 201
ORLANDO, FL 32835 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, K
Address: 6000 METRO WEST BLVD. STE. 201
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: WAGNER, C
Address: 6000 METRO WEST BLVD. STE. 201
City-St-Zip: ORLANDO, FL 32835

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 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: K WAGNER

MGR

07/09/2006

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