

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010773

Entity Name: WAGNER HOLDING, LLC

FILED
Mar 07, 2008
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 ()

Name and Address of Current Registered Agent:

WAGNER, K
6000 METRO WEST BLVD. STE. 201
ORLANDO, FL 32835 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: 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 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: C WAGNER

MGR

03/07/2008

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