

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2007 8:00 am
Secretary of State

03-07-2007 90214 047 ****50.00

DOCUMENT # L02000014936

1. Entity Name
WF CONSULTING, LLC



Principal Place of Business
11380 PROSPERITY FARMS ROAD
SUITE 110A
PALM BEACH GARDENS, FL 33410

Mailing Address
11380 PROSPERITY FARMS ROAD
SUITE 110A
PALM BEACH GARDENS, FL 33410

60021604



2. Principal Place of Business - No P.O. Box #

11380 PROSPERITY FARMS RD

Suite, Apt. #, etc.

SUITE 215

City & State

PALM BEACH GARDENS FL

Zip

33410

Country

USA

3. Mailing Address

11380 PROSPERITY FARMS RD

Suite, Apt. #, etc.

SUITE 215

City & State

PALM BEACH GARDENS FL

Zip

33410

Country

USA

02282007

Chg-LLC

CR2E083 (12/06)

4. FEI Number

27-0022623

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

THIEMANN, DIETER A
11380 PROSPERITY FARMS ROAD
SUITE 110A
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name

THIEMANN, DIETER A

Street Address (P.O. Box Number is Not Acceptable)

11380 PROSPERITY FARMS RD. STE 215

City

PALM BEACH GARDENS

FL

Zip Code

33410

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
WEIGL HOLDINGS LTD
11380 PROSPERITY FARMS ROAD SUITE 110A
PALM BEACH GARDENS, FL 33410 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
WEIGL HOLDINGS USA, INC
11380 PROSPERITY FARMS ROAD SUITE 110A
WEST PALM BEACH, FL 33401 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
WEIGL HOLDINGS LTD
11380 PROSPERITY FARMS RD STE 215
PALM BEACH GARDENS, FL 33410 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
WEIGL HOLDINGS (USA) INC.
11380 PROSPERITY FARMS RD. STE 215
PALM BEACH GARDENS, FL 33410 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

[Signature] HERBERT WEIGL 2/28/07