

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 15, 2008 8:00 am**  
**Secretary of State**

05-15-2008 90078 042 \*\*\*138.75

<b>DOCUMENT # L02000014936</b>					
<b>1. Entity Name</b> WF CONSULTING, LLC					
<b>Principal Place of Business</b> 11380 PROSPERITY FARMS ROAD SUITE 215 PALM BEACH GARDENS, FL 33410			<b>Mailing Address</b> 11380 PROSPERITY FARMS ROAD SUITE 215 PALM BEACH GARDENS, FL 33410		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02292008    Chg-LLC    CR2E083 (12/06)	
<b>4. FEI Number</b> 27-0022623				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  THIEMANN, DIETER A 11380 PROSPERITY FARMS ROAD SUITE 215 PALM BEACH GARDENS, FL 33410			<b>7. Name and Address of New Registered Agent</b>  Name _____ Street Address Bruce H. Mattson, P.A. 6400 N. Andrews Ave., Suite 320 Fort Lauderdale, FL 33309 City _____ State <b>FL</b> Zip Code _____		
<b>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.</b> SIGNATURE     DATE <u>4/23/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>			<b>Make check payable to</b> <b>Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WEIGL HOLDINGS LTD 11380 PROSPERITY FARMS RD., STE 215 PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WEIGL HOLDINGS USA, INC 11380 PROSPERITY FARMS RD., STE 215 PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WEIGL HOLDINGS USA, INC 11380 PROSPERITY FARMS RD., STE 215 PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<b>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.</b>					
<b>SIGNATURE:</b>			Date <u>04/01/08</u>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date    Daytime Phone #</small>		