

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022882

Entity Name: WMFG HOLDINGS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

6416 SPINNAKER BLVD.
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1707
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 20-0059903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P ESQ
4805 W. LAUREL STREET
230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WAMPLER, DAVID R
6416 SPINNAKER BLVD.
ENGLEWOOD, FL 34224 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: DAVID R WAMPLER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAMPLER, DAVID R
Address: 350 N RIVER RD
City-St-Zip: VENICE, FL 34293 US

ADDITIONS/CHANGES:

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: DAVID R WAMPLER

MGRM

04/17/2009

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