

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022882

Entity Name: WMFG HOLDINGS, LLC

FILED
May 11, 2011
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:

WAMPLER, DAVID R
6416 SPINNAKER BLVD.
ENGLEWOOD, FL 34224 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: MGRM
Name: WAMPLER, DAVID R
Address: 350 N RIVER RD
City-St-Zip: VENICE, FL 34293 US

I hereby 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

PRES

05/11/2011

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