

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023218

FILED
Aug 30, 2006
Secretary of State

Entity Name: WAGNER'S 12 VOLT AIR, LLC

Current Principal Place of Business:

4325 COUNTRY PLACE ROAD
PALM CITY, FL 34990

New Principal Place of Business:

4325 SW COUNTRY PLACE
PALM CITY, FL 34990

Current Mailing Address:

4325 COUNTRY PLACE ROAD
PALM CITY, FL 34990

New Mailing Address:

4325 SW COUNTRY PLACE
PALM CITY, FL 34990

FEI Number: 74-3097655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MADDEN, JOHN W ESQ
789 SOUTH FEDERAL HIGHWAY STE. 310
SUITE 308
STUART, FL 34994 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGNER, HAROLD L
Address: 4325 COUNTRY PLACE ROAD
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: WAGNER, DAVID JAMES
Address: 4325 COUNTRY PLACE ROAD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGNER, HAROLD L
Address: 4325 SW COUNTRY PLACE
City-St-Zip: PALM CITY, FL 34990

Title: MGR (X) Change () Addition
Name: WAGNER, DAVID JAMES
Address: 4325 SW COUNTRY PLACE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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 JAMES WAGNER

MGR

08/30/2006

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