

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023218

Entity Name: WAGNER'S 12 VOLT AIR, LLC

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

4325 SW COUNTRY PLACE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4325 SW COUNTRY PLACE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 74-3097655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ
789 SOUTH FEDERAL HIGHWAY STE. 310
SUITE 308
STUART, FL 34994 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: MGR () Delete
Name: WAGNER, HAROLD L
Address: 4325 SW COUNTRY PLACE
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 J WAGNER

MGR

03/31/2007

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