2008 LIMITED LIABILITY

## **DOCUMENT # L03000023218**

WAGNER'S 12 VOLT AIR, LLC

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

08 APR 28 PM 3: 25

Principal Place of Business 4325 SW COUNTRY PLACE PALM CITY, FL 34990

Mailing Address

4325 SW COUNTRY PLACE PALM CITY, FL 34990



DO NOT WRITE IN THIS SPACE

-6.-Name and Address of Current Registered Agent

03012008No Chg-LLC

CR2E083 (12/07)

Applied For 4. FEI Number 74-3097655 Not Applicable \$5.00 Additional 

5. Certificate of Status Desired

Fee Required

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

the obligations of registered agent.

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

Date

| SIGNATURE.  | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstairing) DATE |
|---|---|--|
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75 |   |  |
| 9.  | MANAGING MEMBERS/MANAGERS   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                 | MGR WAGNER, HAROLD L 4325 SW COUNTRY PLACE PALM CITY, FL 34990                | 300126327893   |
| TITLE NAME STREET ADORESS CITY-ST-ZIP                                 | MGR<br>WAGNER, DAVID JAMES<br>4325 SW COUNTRY PLACE<br>PALM CITY, FL 34990    | 04/28/0801005020 **138.75  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                 |   | DO NOT WRITE   |
| TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP                        |   | IN THIS SPACE  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                 |   |  |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP                              |   |  |

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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